



TEERTHANKER MAHAVEER UNIVERSITY

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

Delhi Road, Moradabad (U.P)

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Ref. :	TM U/ 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

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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. Prabhakar	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 Deebea	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

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

Annexure-24

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.

Annexure-25

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 degree. The 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:
- 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.
 - 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

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Teerthanker Mahaveer University, Moradabad

22nd Meeting of the Academic Council to be held on July 27, 2024

Minutes of the Meeting

**MINUTES OF THE 22nd MEETING OF THE ACADEMIC COUNCIL HELD ON SATURDAY JULY 27,
2024 AT 1100 Hrs.**

The following members were present in the 22nd meeting of the Academic Council:-

1. Prof. V. K. Jain	Chairperson
2. Prof. S H Ansari	Member
3. Prof. A. R. Tripathi	Member
4. Prof. Manjula Jain	Member
5. Prof. Harbansh Dixit	Member
6. Prof. S.P. Subashini	Member
7. Prof. Parveen Kumar Jain	Member
8. Prof. Piyush Mittal	Member
9. Prof. Amit Kansal	Member
10. Prof. Jyoti Puri	Member
11. Prof. R K Dwivedi	Member
12. Prof. Vipin Jain	Member
13. Prof. Anurag Verma	Member
14. Prof. Pradeep Tangde	Member
15. Prof. Sushil Kumar	Member
16. Prof. Navneet Kumar	Member
17. Prof. Rashmi Mehrotra	Member
18. Prof. Sheuli Sen	Member
19. Prof. R.N. Krishnia	Member
20. Prof. Shivanee M Kaul	Member
21. Prof. Manu Mishra	Member
22. Prof. Ashendra Saxena	Member
23. Prof. M Jasline	Member
24. Dr. Ankita Jain	Member
25. Mr Ravindra Dev	Member
26. Dr Vipin Kumar	Member
27. Mr. Roopal Gupta	Member
28. Mr Anand Joshi	Member
29. Dr. Vaibhav Rastogi	Member
30. Dr. Aditya Kr. Sharma	Member Secretary

The meeting began with the welcome and introduction of the Hon'ble Vice Chancellor who joined the University on April 01, 2024 by the Registrar. He further introduced the external experts to the Chair. The Hon'ble Chair welcomed all the members to the 22nd meeting of Academic Council and then he requested Registrar to read the agenda of meeting. Before starting the agenda, the Registrar took sanction of permission to the leave of absence to Prof Harbansh Dixit, Dean-Faculty of Law and Prof M.P. Singh, Dean Students' Welfare.

Following are the discussions and decisions taken during the meeting:

22.1 Confirmation of the minutes of the 21st meeting.

The minutes of the 21st meeting of the Academic Council held on August 05, 2023 were circulated to all the members vide letter no. TMU/R.O./2022-23/AC/023 dated 14.09.2023. Since there were no comments on the minutes, the motion was seconded by Prof A.R. Tripathi. The Council confirmed the minutes of the last meeting as above.

Annexure-01

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

22.2 Regarding the Action Taken Report (ATR) on the minutes of the 20th meeting.

The Council took note of the follow-up action taken on the decisions of the 21st meeting of the Academic Council, the ATR is annexed herewith.

Annexure-02

RESOLVED THAT THE ACTION TAKEN REPORT AS ABOVE IS ACCEPTED.

22.3 Ratification of the amendment in the clause 6 of chapter-5 of Academic Ordinance.

The members considered the action taken by the Vice Chancellor in approving the following amendment which was introduced in the clause 6 of the Chapter 5 of the Academic Ordinance-2022 governing the Criteria for Passing courses and Promotion to the next year. The following amendments are applicable from the academic session 2024-25 on the batches who get admitted during the academic session 2024-25.

Applicability of these amendments:

1. To all the programmes except those programmes where-in the concerned statutory council/body has prescribed specific norms for passing in individual courses and aggregate and promotion to the next year.
2. To all the programmes being introduced under FYUP scheme as per the provisions of NEP-2020.

The details of the amendments are at the Annexure-03.

Prof S H Ansari and Prof A R Tripathi suggested that the information about the ordinances and its various provisions which has specific relevance for the students should be disseminated well. The Vice Chancellor apprised the present system of dissemination of information for the students. He also mentioned that the all the ordinances, regulations, policies and SOPs are displayed on the University website on regular basis.

Annexure-03

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

22.4 Ratification of Organogram and division of work amongst various senior officers of the University.

With the objective of smoothening the academic governance and strengthening the system, the University Organogram and division of work amongst various senior officers of the University was reviewed and revised after discussions and deliberations. The Vice Chancellor after further discussions approved the same in anticipation of the approval of the Council. The Vice Chancellor briefed the members about the specific changes in the Organogram which was well appreciated by Prof A R Tripathi and Prof S H Ansari. The members considered the action as above taken by the Vice Chancellor. The details are the Annexure-04.

Annexure-04

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

22.5 Ratification of various SOPs issued since the last meeting.

In order to effective implementation of various policies, regulations concerning various activities related with Academics, the Standard Operating Procedures (SOP) were prepared and circulated amongst the stakeholders after the approval of the Vice Chancellor. The members considered the action by the Vice Chancellor as above in approving the SOPs in anticipation of the approval of the Council. Prof S H Ansari emphasised the SOPs should be followed in letter and spirit. He further suggested that the status about the students' attendance must be shared with the parents well in time so that the students are counselled by their parents. The Vice Chancellor briefed on the mechanism which has been recently developed in this regard. The members had the consensus over it.

Annexure-05

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

22.6 Ratification of introduction of Ph.D. in Agriculture Sciences and Forensic Sciences from July 2024.

The members were requested to consider the action taken by the Vice Chancellor in approving the proposal to introduce the PhD programme in Agriculture Sciences and PhD in Forensic Sciences from July 2024. The Council ratified the action taken by the Vice Chancellor as above.

Annexure-06

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

22.7 Consideration of MoMs of BoS/BoF of various departments of the University.

The minutes of the meetings of BoS/BoF of various departments of the University were presented by the Chairpersons of the concerned BoS before the Council. The key decisions of the Council over the recommendations of BoS of various departments are summarised below for consideration:

Annexure-07

S.No	Department/College	Key Decisions	Decision of the Council
1	BoS- TM Dental College and Research Centre	<div>1. Approval for LMS Portal for UG Students</div> <div>2. Approval for Introducing Early Clinical Exposure (ECE) for 1st and 2nd Year BDS Students.</div> <div>3. Approval to Conduct One Day Multidisciplinary Continuing Dental Education (CDE) Programme.</div> <div>4. Approval for implementation of the DCI regulation 2017 syllabus for Behavioural Sciences and Pharmaco-economic for PG students.</div> <div>5. Approval to Conduct Add-On Course (Basic Life Support) for Academic Session 2024-25.</div> <div>6. Approval for Foundational Courses- Language Education, Artificial Intelligence, Health Education and Entrepreneurship Development.</div> <div>7. Implementation of community based or departmental projects with grade points contributing to</div>	The Council considered the minutes as proposed and decided that they should be implemented from the Academic Session 2024-25 onwards.

		20% of internal assessment marks.	
2	BoS- TM College of Nursing	1- Approval for incorporation of Yoga Course within the Semester System Curriculum for B.Sc Nursing (IV Semester) as per Indian Nursing Council (INC) Circular from the Academic Session 2024-25 onwards.	<p>The Council approved the minutes with the following suggestions:</p> <p>1. Prof Ansari suggested to ensure compliance of INC guidelines for Yoga course.</p> <p>2. To define the POs, PSOs and COs.</p>
		2- Approval for Open Elective Courses (Emotional Intelligence-OENUR105) in the Academic Session 2024-25.	
		3- Approval for implementing VACs (Evidence -Based Practice in Nursing for P.B.B.Sc Nursing I year; Quality Assurance & Standards in Nursing for P.B.B.Sc Nursing II; Basics of Forensic Nursing for M.Sc Nursing I year; Essentials of Restorative Care (ERC) for M.Sc Nursing II year) for the Academic Session 2024-25.	
		4- Modification in the number of class test from 3 to 2 according INC regulations from the Academic Session 2024-25 onwards.	
3	BoS- CCSIT	1. Ratification of short-term Courses for Academic Session 2024-25.	<p>The Council considered the minutes of BoS with the following suggestions:</p>
		2. Ratification of MOOC Courses in all Programs for Academic Session 2024-25.	

		3. Ratification of the open elective courses in all Programs for Academic Session 2024-25.	Recommendations at the sr. no. 10 & 11 should be forwarded to the Executive Council for its approval.
		4. Consideration of the restructuring of Curriculum and Syllabi for the 4 years Bachelor of Science (Hons./Hons. With Research)- Computer Science Program as per NEP commencing from Academic Session 2024-25.	
		5. Consideration of the restructuring of curriculum and syllabi for the 4 years B.C.A. (Hons./Hons. with Research) Program as per NEP commencing from Academic Session 2024-25.	
		6. Consideration of syllabus of curriculum and syllabi for the 2 years M.Sc (Artificial Intelligence Engineering) and M.Sc (Data Engineering) Programs in collaboration with Aivancity School for Technology, Business & Society, France commencing from Academic Session 2024-25.	
		7. Consideration of syllabus modification (minor changes <20%) in the course Java Programming (ECS407) in the program B. Tech. (CSE) and B. Tech. (CSE) with specialization in AI+ML+DL commencing from Academic Session 2024-25.	
		8. Consideration of the Curriculum and Syllabi for the 4 years B.Sc. Animation Program as	

		per NEP Commencing from Academic Session 2024-25.	
		9. Consideration of Syllabus (minor changes <20%) modification in the course Engineering Physics (EAS112/EAS212) and Engineering Physics Lab (EAS162/EAS262) in all B.Tech. Programs.	
		10. Merger of B. Tech. (CSE) with Specialization in Data Science second year students' batch with B.Tech. (CSE) Industry Honor Program (IHP) Specialization in Data Science Under Industry Honor Program (IHP) in collaboration with TCS iON.	
		11. Discontinuation of Collaboration with i-Nurture from Academic Session 2024-25.	
		12. Removal of Deep Reading, Co-curricular Activity (CCA) and Community Engagement Program (CEP) courses from all Programs for the batches admitted in 2023-24 (IInd year onwards) & 2024-25 (from Ist Year onwards).	
		13. Renewal of NBA Accreditation.	
4	BoS- Faculty of Education	1. Constitution of Committee for the designing Curriculum & Syllabi of Two Integrated Teacher Education Program (ITEP) to be offered from 2025-2026 onwards.	The Council considered the minutes with the following suggestions:

			<p>1. The purpose of the committee should be well defined.</p> <p>2. To reconstitute the Committee.</p>
5	BoS- Dept. of Civil Engineering, FoE	<p>1. Approval of Curriculum and Syllabi of proposed M.Tech (Structural & Construction Engineering) programme from Academic Session 2024-25 onwards.</p> <p>2. Approval of revision in the Curriculum and Syllabi of B.Tech (Civil Engineering) Program with Minor specialization (Automation in Sustainable Infrastructure) from the Academic Session 2024-25 onwards.</p>	<p>The Council considered the minutes with the following suggestions:</p> <p>To evaluate the proposal for introducing the new programmes in terms of its financial viability, job prospects and intake of seats.</p>
6	BoS- Dept. of Electrical Engineering and Electronics and Communication Engineering, FoE	<p>1. Approval of Curriculum and Syllabi of proposed M.Tech. (Electrical Power and Energy System) programme from the Academic Session 2024-25 onwards.</p> <p>2. Approval of two Minor specializations (i- Artificial Intelligence in Electric Vehicle, ii- Application of AI and MI in Energy Engineering) for B.Tech EE.</p> <p>3. Removal of some courses i.e. Co-curricular activity-I (BCCA201), Deep Reading (BDR301), Co-curricular activity-II (BCCA401) and Co-curricular activity-III (BCCA601) from the course matrix of B.Tech EE and B.Tech ECE of 2023-24 batch (IInd</p>	<p>The Council considered the minutes as proposed and decided that they should be implemented from the Academic Session 2024-25 onwards.</p>

		year onwards) and 2024-25 batch (1st year onwards).	
		4. Minor Changes were proposed in the syllabus of Entrepreneurship (EHM833) from Academic Session 2024-25 in B.Tech EE/CE/ECE syllabi.	
7	BoS- Dept. of Mechanical Engineering, FoE	<p>1. Approval of Curriculum and Syllabi of proposed M.Tech (Additive Manufacturing) programme from Academic Session 2024-25 onwards.</p> <p>2. Approval for the upgradation in the Syllabus of Solid Works (Lab) (EME-662) course with the Fusion (Lab) (EME 663) in B.Tech- ME for the Academic Session of 2024-25.</p> <p>3. Approval of two minor specialisations (i-Machine Learning; ii- Automation and Artificial Intelligence in Additive Manufacturing) for the honours in the B.Tech Programme from Academic Session 2024-25 onwards.</p> <p>4- Proposed few changes as per the NEP 2020 which will be incorporated from the Academic Session 2025-26.</p> <p>5- Removal of Courses i.e. Curricular Activity-I (BCCA201), Deep Reading (BDR301), Co-curricular activity-II (BCCA401) and Co-curricular activity-III (BCCA601) from the course matrix of B.Tech ME 2023-24</p>	The Council considered the minutes as proposed.

		batch (IInd year onwards) and 2024-25 batch (Ist year onwards).	
8	BoS- Department of Forensic Medicine & Toxicology, Teerthanker Mahaveer Medical College & Research Centre	<p>1- Approval for implementing Competency based Postgraduate curriculum of MD Forensic Medicine.</p> <p>2- Implementation of District Residency Programme of 3 months in Post Graduate Programme.</p> <p>3-Implementation of contents of gazette notification dated 29th December 2023, PGMER 2023.</p> <p>4- Implementation of Competency Based Undergraduate curriculum of MBBS in Forensic Medicine.</p> <p>5- Approval of Competency wise & Term wise Syllabus of Phase II & Phase III part one in Under Graduate Programme.</p> <p>6- Approval of updated Practical Manual for undergraduate course.</p> <p>7- Inclusion of Bharatiya Nyaya Sanhita, Bharatiya Nagarik Suraksha Sanhita and Bharatiya Sakshya Act in UG and PG curriculum.</p> <p>8- Implementation of Updated AETCOM module (3.3 & 3.4) for MBBS.</p> <p>9- Implementation of OSPE in Practical exam in UG.</p>	In absentia of Dean-Medical, the minutes were presented by the Registrar. The Council considered the minutes as proposed and decided that they should be implemented from the Academic Session 2024-25 onwards.

		10- Inclusion of 40% & 60% internal marks for theory and practical which will be aggregated to 50% as eligibility for UG exam.	
9	BoS- Department of Orthopaedics, Teerthanker Mahaveer Medical College & Research Centre	1- Implementation of Competency Based Curriculum of MS Orthopaedics. 2- Implementation of Contents of Gazette notification dated 29th December 2023 PGMER 2023.	In absentia of Dean-Medical, the minutes were presented by the Registrar. The Council considered the minutes as proposed and decided that they should be implemented from the Academic Session 2024-25 onwards.
10	BoS- Department of Biochemistry, Teerthanker Mahaveer Medical College & Research Centre	1- Approval for Implementation of all the Academic Sessions as required by CBME for UG and PG courses. 2- Improvements in UG Curriculum- For the upcoming Academic session, it was proposed to implement the horizontal and vertical integration of the possible topics. 3- To implement the Early Clinical Exposure of UG students as per NMC. 4- To replace the present practical methods of quantitative estimations by the newer kit methods.	In absentia of Dean-Medical, the minutes were presented by the Registrar. The Council considered the minutes as proposed and decided that they should be implemented from the Academic Session 2024-25 onwards.
11	BoS- TMIMT College of Physical Education	1- Approval of the Curriculum and Syllabi of the B.P.E.S. Programme to be implemented from	The Council considered the minutes as proposed

		Academic Session 2024-25 under NEP 2020.	and decided that they should be implemented from the Academic Session 2024-25 onwards.
		2- Approval of the Content, Study & Evaluation scheme of the Inter-Disciplinary Minor Course (IDC).	
12.	BoS- College of Fine Arts	<p>1- Approval of the Curriculum and Syllabi as per guidelines of Four-Year Undergraduate Program (FYUP) under NEP-2020 for Programmes- i- BFA-H with Research-Applied 4 Years; ii-BFA-H with Research-Painting 4Years; iii- MFA.</p> <p>2- Approval of Multidisciplinary Minor Specialization Courses to be offered by TMCOfA to other Programme of the University as Open elective. Sem-1- Fundamentals of Drawing; Sem-2- Drawing & Sketching; Sem-3- Basics of Color Theory; Sem4- Drawing for Painting.</p> <p>3- Approval of List of courses where changes in course content and name according to NEP 2020 in BFA and MFA Program.</p> <p>4- Approval of List of existing courses which have been merged and their New Course Name and Course Code under NEP-2020 FYUP are allotted.</p> <p>5- Approval of list of courses where change in course contents and name according to NEP 2020 in BFA and MFA.</p>	The Council considered the minutes as proposed and decided that they should be implemented from the Academic Session 2024-25 onwards.
13.		1- Approval for the Curriculum and syllabi for B.Sc. Forensic	The Council considered the

	BOS- College of Paramedical Sciences	Science, according to NEP-2020 commencing from Academic Session 2024-25 onwards.	minutes as proposed and decided that they should be implemented from the Academic Session 2024-25 onwards.
		2- Recommendation of MOOCs to be conducted through online platform and to provide certificate from the same platform from Academic Session 2024-25.	
		3. Ratification of Open Elective Courses, Value Added Courses.	
14.	BoS- Dept. of Physiotherapy	1- Approval for New Syllabus for BPT-3rd Semester onwards.	The Council considered the minutes as proposed.
		2- Approval for interdisciplinary courses in the BPT Syllabus.	
		3- Approval for the revision in the Syllabus/Curriculum of Master of Physiotherapy.	
		4- Approval of Multidisciplinary Minor Specialization Courses under NEP-2020 in collaboration with College of Nursing for the other students of University under NEP-2020 from Academic Session 2024-25 onwards.	
		5- Proposed Changes/Addition in Ordinance of BPT/MPT Programme.	
15	BoS- College of Law & Legal Studies	1. Approval to include One year LL.M. Programme as per BCI and UGC norms.	The Council considered the minutes as proposed and decided that they should be implemented from
		2. Approval for the inclusion of Professional Value-Added Course on Road Safety: Laws, Policies and	

		Practices” in Academic Session 2024-25 (ODD Semester).	the Academic Session 2024-25 onwards with the following suggestions: 1. At Sr.no. 6, the nomenclature for the course to be reviewed and revised accordingly. The Vice Chancellor was authorized to approve the same. 2. At sr. no. 7, the calendar of events for the session 2024-25 should be prepared.
		3. Approval for the inclusion of compulsory computer Course for B.A.LL.B (H) as per BCI letter dated 24-01-2024	
		4. Approval to merge the syllabus and change in nomenclature of Political Science (I Semester- LBA103 and II Semester- LBA204) and it will commence from B.A.LL. B II semester as Fundamentals of Political Science (LBA204) from the Academic Session 2024-25.	
		5. Approval to include Criminal Laws Amendment 2023 to course Curriculum.	
		6. Approval for One Law Discipline: - Law and Legal Studies (as Multidisciplinary Minor Specialization Course for other streams) having set of four courses for the implementation of NEP 2020.	
		7. Approval to rename the nomenclature of existing “Centre of Excellence in Advanced Studies” as “Centre for Post Graduate Legal Studies”.	
16	BoS- TM College of Agriculture Sciences	1. Approval of Curriculum and Syllabi and Evaluation Schemes for M.Sc (Ag) Plant Pathology and M.Sc (Ag) Soil Science from the Academic Session 2024-25.	The Council considered the minutes as proposed with the following suggestions: At Sr. no. 2, the course should be proposed be
		2. Approval of new Value-Added Course (Drone Technology in Agriculture and Horticulture &	

		Landscape Technology from the Academic Session 2024-25.	Professional Value-Added Course as it is a non-credit course in accordance with the NAAC guidelines.
		3- Proposal for a course on Agriculture work Program for 1st semester students of B.Sc (H) Agriculture from the Academic Session 2024-25 onwards.	
		4- Proposal for Ph.D Programmes to be started in those Programmes in which PG is being offered from the Academic Session 2024-25 onwards.	
17	BoS- TM College of Pharmacy	1- Removal of Open Elective Courses from PharmD-VI year students.	The Council considered the minutes as proposed and decided that they should be implemented from the Academic Session 2024-25 onwards with the suggestion to refer back the item no. at sr. no.2 for its review to BoS.
		2- Proposal for Implementing Practice School/ Internship.	
18	BoS- TMIMT	1- Approval of the Curriculum and Syllabi as per guidelines of Four-Year Undergraduate Program (FYUP) as per NEP-2020 for BBA and BCom Programs, applicable from Academic Session 2024-25 onwards.	The Council considered the minutes as proposed.
		2- Approval of New Undergraduate Program (BBA (H) and BBA (H) with Research in Data Analytics) according to NEP- 2020 from Academic Session 2024-25.	

		3- Approval of Syllabi of Multidisciplinary Specializations applicable from Academic Session 2024-25 to be offered by TMIMT to other Programs of University.	
		4- The Programs (MBA- C and BBA- IB&E) under collaboration with United Resource Services Pvt. Ltd will be managed by TMIMT- College of Management, TMU from Academic session 2024-25 onwards.	
		5- Changes in Course syllabus- Replacing MBASE101- Computer Fundamentals and Information Systems with MBCSE101- Excel and Powerpoint for professionals in MBA- General with dual, MBA- HM, MBA -AGM from Academic Session 2024-25 onwards.	
		6- Changes in Course syllabus- Replacing MBCAE101- Communication Skills with MBAAE101- Business Communications in MBA- Corporate with Global Exposure from 2024-25 onwards.	
		7- Removal of Courses (Co-curricular Activity-2, Co-curricular Activity-3, Community Engagement Program) from the Existing syllabi (Academic session 2023-24, IInd Year onwards) of BBA (H), BBA (H) with Research, B.Com (H), B.Com (H) with Research and also from Academic	

		Session 2024-25 (1st year onwards).	
		8- Approval of the Syllabus, PPR, SLM and ELM of distance and online Programs (BBA, BCom, MA (Economic), MCom, MBA-General with Dual Specialization, MBA- Agri Business Management, MBA- Digital Marketing, MBA- Business Analytics, MBA- Logistics and Supply Management, MBA- Hospital Management, MA- Education, MA- History, BA- Hindi, MA- Hindi, BA- Jain Studies, MA- Jain Studies, BA- Sociology, MA- Sociology, BA- English, MA- English, MSW, B.Lib., M.Lib., BA- Economics, BA- Political Science, MA- Political Science.	
		9- Cancellation of MoUs with United Resource Services Pvt. Ltd, Bombay Stock Exchange Institute Ltd, EPCH and Safeducate Learning Pvt Ltd.	

RESOLVED THAT THE MINUTES OF THE BOS OF VARIOUS DEPARMTENTS/COLLEGES AS ABOVE ARE APPROVED WITH THE SUGGESTIONS AS MENTIONED ABOVE IN THE TABLE.

22.8 Consideration of MoMs of CRC of various Colleges/Departments of the University.

The members considered the minutes of the meetings of CRCs of various colleges of the University. The key decisions of the CRCs of various departments are placed at the Anneuxre-08.

Annexure-08

RESOLVED THAT THE MINUTES OF THE CRCs OF VARIOUS COLLEGES AS ABOVE ARE APPROVED.

22.9 Consideration of Amendment in the Academic Ordinances of the University based upon NCrF guidelines of UGC for FYUP under NEP-2020.

The members discussed and considered the amendments in the Academic Ordinances of the University where-in a new Chapter-11 has been introduced based upon the National Credit Framework (NCrF) guidelines of UGC for FYUP under NEP-2020.

Annexure-09

RESOLVED THAT THE AMENDEMENTS IN THE ACADEMIC ORDINANCE AS ABOVE ARE APPROVED.

22.10 Consideration of Amendment in Ph.D. Ordinance-2021.

In view of the adoption of provisions of University Grants Commission (Minimum Standards and Procedures for Award of Ph.D. Degree) Regulations, 2022, the amendments were proposed in the PhD Ordinance 2021 of the University for discussion and consideration of the Council. The members discussed and considered the amendments proposed in the PhD Ordinance-2021. The proposed amendments are at the Annexure-10.

Annexure-10

RESOLVED THAT THE AMENDMENTS IN PHD ORDINANCE-2021 AS ABOVE ARE APPROVED.

22.11 Consideration of proposal to establish Centre for Foreign Languages.

As the part of implementation of NEP-2020, the members are discussed and considered the proposal to establish the Centre for Foreign Languages in the University from the academic session 2024-25.

Annexure-11

RESOLVED THAT THE PROPOSAL TO ESTABLISH THE CENTRE FOR FOREIGN LANGUAGES AS ABOVE IS APPROVED.

22.12 Consideration of proposal to establish Department of Library & Information Sciences.

The members discussed and considered the proposal to establish new Department of Library and Information Sciences in the University from the academic session 2024-25. However, the programmes to be offered in the department shall be placed before the Vice Chancellor subsequently for his approval for which the Council authorized him.

RESOLVED THAT THE PROPOSAL TO ESTABLISH THE DEPARTMENT OF LIBRARY & INFORMATION SCIENCES AS ABOVE IS APPROVED.

22.13 Consideration of Intake of various programmes for the session 2024-25.

The members discussed and considered the intake of various programmes of study in the University for the session 2024-25. The list of existing and newly introduced programmes from the academic session 2024-25 are at the Annexure-12.

Annexure-12

RESOLVED THAT THE INTAKE OF VARIOUS PROGRAMMES OF STUDY FOR THE SESSION 2024-25 AS ABOVE IS APPROVED.

22.14 Consideration of report of Ph.D. Cell.

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

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	Rajesh Kumar Sharma	Pharmacy (Pharmacognosy)	Pharmacognostical, Phytochemical and Biological evaluation of selected anti-diabetic Properties of some Medicinal Plants	Prof. Milind Sharad Pande (Supervisor) TM College of Pharmacy Teerthanker Mahaveer University, Moradabad	24/08/2023
2	Sachin Kumar	Pharmacy (Pharmaceutical Chemistry)	Molecular Modeling study of some Novel Nmds'NR2B' Receptor Antagonists	Prof. A. Elphine Prabahar (Supervisor) TM College of Pharmacy Teerthanker Mahaveer University, Moradabad	24/08/2023
3	Neelanchal Trivedi	Pharmacy (Pharmacology)	Awareness towards diabetes mellitus among general public of Bareilly region	Prof. Piyush Mittal (Supervisor) TM College of Pharmacy Teerthanker Mahaveer University, Moradabad	6/10/2023
4	Rahul Arora	Pharmacy (Pharmacology)	Assessment of awareness towards hypothyroidism among females in rural & urban areas	Prof. Piyush Mittal (Supervisor) TM College of Pharmacy Teerthanker Mahaveer University, Moradabad	6/10/2023

			of Moradabad region		
5	Ravindra Nath Singh	Physical Education	Physical and Psychological Profile of Squash Players	Dr. Sartaj Khan (Supervisor) Assistant Professor, TMIMT College of Physical Education, Teerthanker Mahaveer University, Moradabad	31/05/2024

The Council was also apprised 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	Jyoti	Computer Science & Engineering	TCA 23 Ph.D./702	11.08.2023	Dr. Namit Gupta
2	Himanshu Kumar	Computer Applications	TCA 23 Ph.D./707	15.08.2023	Dr. Vivek Kumar
3	Aditi Tyagi	Computer Applications	TCA 23 Ph.D./705	15.08.2023	Dr. Vivek Kumar
4	Muskan Jain	Computer Applications	TCA 23 Ph.D./706	15.08.2023	Dr. Ranjana Sharma
5	Arun Mittal	Computer Science & Engineering	TCA 23 Ph.D./698	16.08.2023	Dr. Shelendra Pal
6	Kuber Singh	Computer Science & Engineering	TCA 23 Ph.D./699	15.08.2023	Dr. Vipin Khattri
7	Palwinder Singh	Computer Science & Engineering	TCA 23 Ph.D./703	15.08.2023	Dr. Namit Gupta
8	Amit Kumar	Computer Science & Engineering	TCA 23 Ph.D./700	15.08.2023	Dr. V.K. Jain Dr. Shelendra Pal
9	Ruchika Gupta	Computer Science & Engineering	TCA 23 Ph.D./701	24.08.2023	Dr. Ranjana Sharma
10	Lokesh Pal	Computer Applications	TCA 23 Ph.D./704	19.08.2023	Dr. Shelendra Pal
11	Abhishek Sharma	Computer Applications	TCA 23 Ph.D./779	13.02.2024	Dr. V.K. Jain

					Dr. Vivek Kumar
12	Sangeeta Saini	Computer Applications	TCA 23 Ph.D./780	16.02.2024	Dr. Neeraj Kumari
13	Saurabh Singhal	Computer Science & Engineering	TCA 23 Ph.D./781	15.01.2024	Dr. Priyank Singhal
14	Sunil Kumar	Computer Science & Engineering	TCA 23 Ph.D./782	17.02.2024	Dr. Ranjana Sharma
15	Anuj Kumar Raghav	Computer Science & Engineering	TCA 23 Ph.D./783	16.02.2024	Dr. Shambhu Bhardwaj
16	Rohit Bansal	Computer Science & Engineering	TCA 23 Ph.D./784	16.02.2024	Dr. Vipin Khattri
17	Babloo Kumar	Computer Science & Engineering	TCA 23 Ph.D./785	16.02.2024	Dr. Vivek Kumar
18	Neetu Rani Sharma	Computer Science & Engineering	TCA 23 Ph.D./786	16.02.2024	Dr. Vipin Khattri
19	Shilpi Kaura	Computer Science & Engineering	TCA 23 Ph.D./837	04.03.2024	Dr. Nupa Ram
Faculty of Engineering					
1	Manisha Sharma	Electronics & Communication Engineering	TEN 23 Ph.D./697	15.08.2023	Dr. Pankaj Kumar Goswami
2	Sanjeev Singh Bisht	Electronics & Communication Engineering	TEN 23 Ph.D./696	15.08.2023	Dr. Pankaj Kumar Goswami
3	Ankur Saxena	Electrical Engineering	TEN 20 Ph.D./759	01.09.2023	Dr. Diwaker Pathak
4	Diksha	Chemistry	TEN 23 Ph.D./760	28.08.2023	Dr. Varun Kumar Singh
5	Harshita Chawla	Physics	TEN 23 Ph.D./762	19.08.2023	Dr. Vishnu Prasad Srivastava
6	Nidhi Dandriyal	Physics	TEN 23 Ph.D./763	11.08.2023	Dr. Amit Kumar Sharma
7	Divya Jain	Mathematics	TEN 23 Ph.D./767	24.08.2023	Dr. Narottam Singh Chauhan
8	Ramgopal Singh	Mathematics	TEN 23 Ph.D./769	24.08.2023	Dr. Narottam Singh Chauhan
9	Shiva Sharma	Mathematics	TEN 23 Ph.D./770	23.08.2023	Dr. Abhinav Saxena

10	Pallavi Gupta	Mathematics	TEN 23 Ph.D./771	15.08.2023	Dr. Narottam Singh Chauhan
11	Reema Saxena	Mathematics	TEN 23 Ph.D./772	01.09.2023	Dr. Ashendra Kumar Saxena
12	Sarthak Goyal	Mathematics	TEN 23 Ph.D./773	06.09.2023	Dr. Vipin Kumar
13	Manoj Gupta	Electrical Engineering	TEN 23 Ph.D./793	16.02.2024	Dr. Shubhendra Pratap Singh
14	Sachin Sangal	Electronics & Communication Engineering	TEN 23 Ph.D./794	16.02.2024	Dr. Alka Verma
15	Amit Kumar Chauhan	Electronics & Communication Engineering	TEN 23 Ph.D./795	16.02.2024	Dr. Pankaj Kumar Goswami
16	Nidhi Singh	Electronics & Communication Engineering	TEN 23 Ph.D./796	16.02.2024	Dr. Alka Verma
17	Gourav Gupta	Mechanical Engineering	TEN 23 Ph.D./820	16.02.2024	Dr. Sunkulp Goel

Dental College & Research Centre

1	Sonal Singh	Prosthodontics & Crown and Bridge	TDN 23 Ph.D./718	15.08.2023	Dr. Vishwa Deepak Singh
2	Akash Gopi	Prosthodontics & Crown and Bridge	TDN 23 Ph.D./717	16.08.2023	Dr. Vishwa Deepak Singh
3	Gagan Raj	Public Health Dentistry	TDN 23 Ph.D./719	18.08.2023	Dr. Ankita Jain
4	Atul Bhardwaj	Prosthodontics & Crown and Bridge	TDN 23 Ph.D./774	02.09.2023	Dr. Vishwa Deepak Singh

College of Education

1	Priya	Education	TED 23 Ph.D./720	15.08.2023	Dr. Naheed Bi
2	Bhawna Jain	Education	TED 23 Ph.D./708	15.08.2023	Dr. Jyoti Puri
3	Usha Singh	Education	TED 23 Ph.D./721	19.08.2023	Dr. Naheed Bi
4	Sushila Rana	Education	TED 23 Ph.D./722	23.08.2023	Dr. Shashi Ranjan
5	Shyam Sunder Bhatia	Education	TED 23 Ph.D./760	23.08.2023	Dr. Jyoti Puri

6	Sapna Singh	Education	TED 23 Ph.D./787	17.02.2024	Dr. Kalpana Jain
7	Shweta Gupta	Education	TED 23 Ph.D./788	16.02.2024	Dr. Shivani Yadav
8	Parul Tyagi	Education	TED 23 Ph.D./789	16.02.2024	Dr. Shivani Yadav
9	Mohit Kumar Bharti	Education	TED 23 Ph.D./790	16.02.2024	Dr. Shivani Yadav
10	Meeta Bisht	Education	TED 23 Ph.D./791	19.02.2024	Dr. Shivani Yadav
11	Akshay Layall	Education	TED 23 Ph.D./792	13.02.2024	Prof. Rashmi Mehrotra

Centre for Jain Studies

1	Ved Prakash Saini	Jainology	CJS 22 Ph.D./745	21.08.2023	Prof. Dinanath Sharma
2	Ritu Jain	Jainology	CJS 22 Ph.D./741	23.08.2023	Dr. Raka Jain
3	Robin Jain	Jainology	CJS 23 Ph.D./747	23.08.2023	Dr. Anupam Jain
4	Vipul Jain	Jainology	CJS 23 Ph.D./746	23.08.2023	Dr. Raka Jain
5	P Sunitha	Jainology	CJS 23 Ph.D./744	05.09.2023	Prof. Dinanath Sharma
6	Suman Jain	Jainology	CJS 23 Ph.D./743	23.08.2023	Dr. Shweta Jain
7	Jain Mitali Arvind	Jainology	CJS 23 Ph.D./742	23.08.2023	Prof. Dinanath Sharma
8	Shikha Jain	Jainology	CJS 23 Ph.D./800	17.02.2024	Dr. Ratnesh Kumar Jain
9	Yatish Jain	Jainology	CJS 23 Ph.D./801	21.02.2024	Dr. Raka Jain
10	Rakesh Kumar	Jainology	CJS 23 Ph.D./802	17.02.2024	Dr. Raka Jain
11	Anil Bhai Ranchhobhai Patel	Jainology	CJS 23 Ph.D./803	17.02.2024	Prof. Dinanath Sharma

College of Law & Legal Studies

1	Munendra Pal Singh	Law	TLL 23 Ph.D./711	15.08.2023	Dr. Amit Verma
2	Prakash Kumar Pandey	Law	TLL 23 Ph.D./710	10.08.2023	Dr. Sushil Kumar Singh

3	Parul Gupta	Law	TLL 23 Ph.D./714	14.08.2023	Dr. Krishna Mohan Malviya
4	Pooja Narayan	Law	TLL 23 Ph.D./709	08.08.2023	Prof. Harbansh Dixit
5	Vinay Attri	Law	TLL 23 Ph.D./716	14.08.2023	Dr. Maneesh Yadav
6	Anil Kumar	Law	TLL 23 Ph.D./715	11.08.2023	Dr. Praveen Kumar Mall
7	Sumita Singh Kshatriya	Law	TLL 23 Ph.D./713	10.08.2023	Dr. Amit Verma
8	Mohit Bajaj	Law	TLL 23 Ph.D./712	16.08.2023	Dr. Amit Verma
9	Mayurika Chauhan	Law	TLL 23 Ph.D./740	14.08.2023	Dr. Amit Verma
10	Shani	Law	TLL 23 Ph.D./804	01.03.2024	Dr. Dal Chandra
11	Kusum Lata Sharma	Law	TLL 23 Ph.D./805	09.02.2024	Dr. Sushim Shukla
12	Neha Agrawal	Law	TLL 23 Ph.D./806	16.02.2024	Dr. Praveen Kumar Mall
13	Archana Yadav	Law	TLL 23 Ph.D./807	16.02.2024	Dr. B.R. Maurya
14	Bal Govind Verma	Law	TLL 23 Ph.D./808	17.02.2024	Dr. Pradeep Kashyap
15	Ashutosh Ojha	Law	TLL 23 Ph.D./809	12.02.2024	Dr. Sushil Kumar Singh
16	Khushboo Chandra	Law	TLL 23 Ph.D./810	16.02.2024	Prof. Harbansh Dixit
17	Arti Rustagi	Law	TLL 23 Ph.D./811	01.03.2024	Dr. Akshay Bhargava
18	Deepak Kumar	Law	TLL 23 Ph.D./812	16.02.2024	Dr. Amit Verma
19	Pradeep Lohani	Law	TLL 23 Ph.D./813	16.02.2024	Dr. Sushil Kumar Singh
20	Siddhant Soti	Law	TLL 23 Ph.D./839	13.02.2024	Prof. Harbansh Dixit
<u>Medical College & Research Centre</u>					
1	Yash Goel	Medical Pharmacology	TMD 23 Ph.D./678	10.08.2023	Dr. Prithpal Singh Matreja

2	Priya Anjali	Medical Biochemistry	TMD 23 Ph.D./821	14.02.2024	Dr. Pothu Ushakiran Dr. Alok Singhal
3	Shivangi Gupta	Medical Microbiology	TMD 23 Ph.D./822	09.02.2024	Dr. Sudhir Singh
4	Mahima Yadav	Medical Microbiology	TMD 23 Ph.D./823	16.02.2024	Dr. Umar Farooq
<u>TMIMT</u>					
1	Akanshu Saxena	Management	TMG 23 Ph.D./726	09.08.2023	Dr. Pankhuri Agarwal
2	Anshika Saxena	Management	TMG 23 Ph.D./730	14.08.2023	Dr. Pankhuri Agarwal
3	Paras Sabberwal	Management	TMG 23 Ph.D./736	16.08.2023	Dr. Mohit Rastogi
4	Satya Sidhartha Panda	Management	TMG 23 Ph.D./738	15.08.2023	Prof. Bindoo Malviya
5	Ankit Kumar Sharma	Management	TMG 23 Ph.D./729	15.08.2023	Dr. Pankhuri Agarwal
6	Aarzo Saxena	Management	TMG 23 Ph.D./723	15.08.2023	Dr. Mohit Rastogi
7	Abinash Biswaranjan Mohapatra	Management	TMG 23 Ph.D./724	14.08.2023	Prof. Aditya Sharma
8	Anika Jain	Management	TMG 23 Ph.D./728	15.08.2023	Prof. Bindoo Malviya
9	Anant Bhardwaj	Management	TMG 23 Ph.D./727	15.08.2023	Dr. Pankhuri Agarwal
10	Aditi Agarwal	Management	TMG 23 Ph.D./725	15.08.2023	Dr. Pankhuri Agarwal
11	Kirti Bala	Management	TMG 23 Ph.D./732	15.08.2023	Prof. Bindoo Malviya
12	Mukesh Kumar Yadav	Management	TMG 23 Ph.D./734	15.08.2023	Dr. Mohit Rastogi
13	Saransh Vashisth	Management	TMG 23 Ph.D./737	14.08.2023	Prof. Bindoo Malviya
14	Surbhi Garg	Management	TMG 23 Ph.D./739	17.08.2023	Prof. Manjula Jain

15	Ayushi Saxena	Management	TMG 23 Ph.D./748	25.08.2023	Prof. Bindoo Malviya
16	Manisha Singhal	Management	TMG 23 Ph.D./733	15.08.2023	Dr. Mohit Rastogi
17	Akash Rastogi	Management	TMG 23 Ph.D./749	25.08.2023	Prof. Amit Kansal
18	Mansi Sharma	Management	TMG 23 Ph.D./750	31.08.2023	Dr. Pankhuri Agarwal
19	Kavita Vishnoi	Management	TMG 23 Ph.D./814	17.02.2024	Prof. Chanchal Chawla
20	Akanksha Rathi	Management	TMG 23 Ph.D./815	17.02.2024	Prof. M. P. Singh
21	Shrey Goyal	Management	TMG 23 Ph.D./816	16.02.2024	Prof. Amit Kansal
22	Yogesh Kumar	Management	TMG 23 Ph.D./817	14.02.2024	Prof. Amit Kansal
23	Neha Panwar	Management	TMG 23 Ph.D./818	16.02.2024	Dr. Satyendra Arya
24	Shailendra Gautam	Management	TMG 23 Ph.D./819	16.02.2024	Prof. Manjula Jain
25	Akanksha Arora	Management	TMG 23 Ph.D./840	04.03.2024	Prof. Vipin Jain
26	Supriya Bisaria	Management	TMG 23 Ph.D./841	04.03.2024	Dr. Charu Agarwal
27	Manisha Chaudhary	Management	TMG 23 Ph.D./842	04.03.2024	Prof. Bindoo Malviya
28	Jyoti Madan	Management	TMG 23 Ph.D./843	23.03.2024	Prof. Chanchal Chawla

College of Paramedical Sciences

1	Rekha Sachan	Paramedical Biochemistry	TPS 23 Ph.D./693	16.08.2023	Dr. Navneet Kumar
2	Pushpendra Kumar Rajput	Paramedical Sciences (Radio Imaging Techniques)	TPS 23 Ph.D./694	10.08.2023	Dr. Vijai Pratap
3	Roshni Majumder	Paramedical (Optometry)	TPS 23 Ph.D./688	15.08.2023	Dr. Priye Suman Rastogi
4	Harsh Gupta	Paramedical Biochemistry	TPS 23 Ph.D./692	14.08.2023	Dr. Ruchi Kant
5	Pallavi Sharma	Paramedical Biochemistry	TPS 23 Ph.D./691	14.08.2023	Dr. Ruchi Kant

6	Nisha Tamboli	Paramedical Biochemistry	TPS 23 Ph.D./690	11.08.2023	Dr. Navneet Kumar
7	Ruchika Yadav	Paramedical (Optometry)	TPS 23 Ph.D./687	14.08.2023	Dr. Priye Suman Rastogi
8	Ambre Sachin Mahadev	Paramedical (Optometry)	TPS 23 Ph.D./689	14.08.2023	Dr. Priye Suman Rastogi
9	Saurabh Singh Bisht	Paramedical (Optometry)	TPS 23 Ph.D./775	17.08.2023	Dr. Priye Suman Rastogi
10	Akash Chauhan	Forensic Science	TPS 23 Ph.D./797	10.02.2024	Dr. Navin Verma
11	Anshika Srivastava	Forensic Science	TPS 23 Ph.D./798	16.02.2024	Dr. Navin Verma
12	Ravi Kumar	Forensic Science	TPS 23 Ph.D./799	13.02.2024	Dr. Navin Verma
13	Aditya	Paramedical Biochemistry	TPS 23 Ph.D./829	17.02.2024	Dr. Ruchi Kant
14	Amit Bisht	Paramedical Sciences (Radio Imaging Techniques)	TPS 23 Ph.D./835	08.02.2024	Dr. Vijai Pratap

College of Pharmacy

1	Rahul Chauhan	Pharmaceutical Chemistry	TPH 23 Ph.D./682	14.08.2023	Dr. Pushpendra Kumar Shukla
2	Shivani Gupta	Pharmaceutical Chemistry	TPH 23 Ph.D./679	13.08.2023	Dr. Pushpendra Kumar Shukla
3	Renu Rani	Pharmacology	TPH 23 Ph.D./684	13.08.2023	Dr. Mukesh Singh Sikarwar
4	Archita Tiwari	Pharmaceutical Chemistry	TPH 23 Ph.D./681	16.08.2023	Dr. Bhupendra Singh
5	Ashwani Gaud	Pharmaceutical Chemistry	TPH 23 Ph.D./680	16.08.2023	Dr. A. Elphine Prabhakar
6	Pooja	Pharmacology	TPH 23 Ph.D./683	11.08.2023	Dr. Mukesh Singh Sikarwar
7	Ashutosh Pathak	Pharmacy (Practice)	TPH 23 Ph.D./686	16.08.2023	Dr. Piyush Mittal
8	Suraj Kumar Prajapati	Pharmacy (Quality Assurance)	TPH 23 Ph.D./685	17.08.2023	Dr. A. Elphine Prabhakar

9	Neetu Singh	Pharmaceutical Chemistry	TPH 23 Ph.D./775	13.09.2023	Dr. Mukesh Singh Sikarwar
10	Anshika Choudhary	Pharmaceutics	TPH 23 Ph.D./776	13.09.2023	Dr. Sumit Durgapal
11	Namrata Patel	Pharmaceutics	TPH 23 Ph.D./777	13.09.2023	Dr. Mukesh Singh Sikarwar
12	Siddhant Jai Tyagi	Pharmacology	TPH 23 Ph.D./778	12.09.2023	Dr. Krishana Kumar Sharma
13	Arjav Jain	Pharmacology	TPH 23 Ph.D./830	06.02.2024	Dr. Piyush Mittal
14	Siddhant	Pharmacology	TPH 23 Ph.D./831	13.02.2024	Dr. Piyush Mittal
15	Maulshree Bhandari	Pharmacology	TPH 23 Ph.D./832	16.02.2024	Dr. Mukesh Singh Sikarwar
16	Mansi Sharma	Pharmacology	TPH 23 Ph.D./833	16.02.2024	Dr. Mayur Porwal
17	Deeksha Verma	Pharmaceutics	TPH 23 Ph.D./836	02.03.2024	Dr. Prashant Kumar

College of Physical Education

1	Vipin Kumar Gautam	Physical Education	TPE 23 Ph.D./695	16.08.2023	Dr. Madhusud an Chakrabort y
2	Tanya Choudhary	Physical Education	TPE 23 Ph.D./834	14.02.2024	Dr. Madhusud an Chakrabort y

Department of Physiotherapy

1	Nitin Parmar	Physiotherapy (Sports Medicine)	TPT 22 Ph.D./757	15.08.2023	Dr. N.K. Singh
2	Deepika Saroj	Physiotherapy (Sports Medicine)	TPT 22 Ph.D./758	16.08.2023	Dr. N.K. Singh
3	Jyoti Saxena	Physiotherapy (Neurosciences)	TPT 22 Ph.D./751	15.08.2023	Dr. N.K. Singh
4	Kusum Agarwal	Physiotherapy (Neurosciences)	TPT 22 Ph.D./752	23.08.2023	Dr. N.K. Singh
5	Sanhita Sengupta	Physiotherapy (Orthopaedics)	TPT 22 Ph.D./753	14.08.2023	Dr. N.K. Singh

6	Pooja Katiyar	Physiotherapy (Orthopaedics)	TPT 22 Ph.D./754	14.08.2023	Dr. N.K. Singh
7	Sonia Gupta	Physiotherapy (Orthopaedics)	TPT 22 Ph.D./755	16.08.2023	Dr. N.K. Singh
8	Anshika Tyagi	Physiotherapy (Orthopaedics)	TPT 22 Ph.D./756	16.08.2023	Dr. N.K. Singh
<u>College of Nursing</u>					
1	Keshchandra Singh	Nursing	TNR 22 Ph.D./824	17.02.2024	Dr. T Senthil
2	Megha Gupta	Nursing	TNR 22 Ph.D./825	17.02.2024	Dr. T Senthil
3	Himanshi	Nursing	TNR 22 Ph.D./826	16.02.2024	Dr. T Senthil
4	Shilpa Puri	Nursing	TNR 22 Ph.D./827	16.02.2024	Dr. T Senthil
5	Kirti Chauhan	Nursing	TNR 22 Ph.D./828	17.02.2024	Dr. T Senthil

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

Sl. No.	Name of Research Fellow	Registration No.	Date of Registration	Date of Joining of Fellowship	Discipline	Name of College/ Department
1	Jyoti	TCA 23 Ph.D./702	11.08.2023	01.09.2023	Computer Science Engineering	CCSIT
2	Aditi Tyagi	TCA 23 Ph.D./705	15.08.2023	01.09.2023	Computer Applications	
3	Muskan Jain	TCA 23 Ph.D./706	15.08.2023	04.09.2023	Computer Applications	
4	Himanshu Kumar	TCA 23 Ph.D./707	15.08.2023	01.09.2023	Computer Applications	
5	Abhishek Sharma	TCA 23 Ph.D./779	13.02.2024	01.03.2024	Computer Application	
6	Sangeeta Saini	TCA 23 Ph.D./780	16.02.2024	01.03.2024	Computer Application	
7	Paras Sabberwal	TMG 23 Ph.D./736	16.08.2023	05.09.2023	Management	TMIMT
8	Akanksha Arora	TMG 23 Ph.D./840	04.03.2024	01.04.2024	Management	
9	Pooja	TPH 23 Ph.D./683	11.08.2023	20.09.2023	Pharmacology	Pharmacy
10	Renu Rani	TPH 23 Ph.D./684	13.08.2023	18.09.2023	Pharmacology	
11	Siddhant Jai Tyagi	TPH 23 Ph.D./778	12.09.2023	20.09.2023	Pharmacology	
12	Pooja Narayan	TLL 23 Ph.D./709	08.08.2023	20.09.2023	Law	Law
13	Parul Gupta	TLL 23 Ph.D./714	14.08.2023	04.09.2023	Law	
14	Deepak Kumar	TLL 23 Ph.D./812	16.02.2024	05.03.2024	Law	
15	Yash Goel	TMD 23 Ph.D./678	10.08.2023	20.09.2023	Medical Pharmacology	

16	Mahima Yadav	TMD 23 Ph.D./823	16.02.2024	01.03.2024	Medical Microbiology	Medical
17	Priya Anjali	TMD 23 Ph.D./821	14.02.2024	05.03.2024	Medical Biochemistry	

The Council was also apprised with the cancellations of few registrations on the basis of recommendations of the concerned CRCs. The list of such cancellation of registration of PhD scholars is given below:

LIST OF CANCELLATION OF PhD RESEARCH SCHOLARS SINCE LAST ACADEMIC MEETING					
Sl. No.	Student's Name	Discipline	College	Registration No.	Remarks
1	Brajesh Gangwar	Chemistry	Engineering	TEN 23 Ph.D./761	Cancelled admission fee Refund, Due to PCM Colleges stoped in TMU
2	Ankita Saxena	Physics	Engineering	TEN 23 Ph.D./764	Cancelled admission fee Refund, Due to PCM Colleges stoped in TMU
3	Vipin Kumar	Physics	Engineering	TEN 23 Ph.D./765	Cancelled admission fee Refund, Due to PCM Colleges stoped in TMU
4	Nandini Garg	Physics	Engineering	TEN 23 Ph.D./766	Cancelled admission fee Refund, Due to PCM Colleges stoped in TMU
5	Nishu Chauhan	Mathematics	Engineering	TEN 23 Ph.D./768	Cancelled admission fee Refund, Due to PCM Colleges stoped in TMU
6	Shivdasani Sweta Maheshkumar	Education	Education	TED22Ph.D./440	Cancelled 17.04.2024
7	Sachin Sharma	Computer Applications	CCSIT	TCA 21 Ph.D./271	Transfer Case 20.02.2024
8	Sweta Singh	Medical Microbiology	Medical	TMD 22 Ph.D./443	Cancelled 27.04.2024
9	Bhawna Gaur	Pharmaceutical Science	Pharmacy	TPH 19 Ph.D./168	Cancelled 27.04.2024
10	Munendra Pal	Pharmacy (Pharmaceutics)	Pharmacy	TPH 21 Ph.D./266	Cancelled 27.04.2024
11	Vicky Kumar	Pharmacy (Pharmaceutics)	Pharmacy	TPH 21 Ph.D./251	Cancelled 27.04.2024

12	Sudhir Kumar	Pharmacy (Pharmacology)	Pharmacy	TPH 22 Ph.D./469	Cancelled 27.04.2024
13	Nisha	Paramedical Sciences (Radio Imaging Techniques)	Paramedical	TPS 22 Ph.D./458	Cancelled 16.04.2024
14	Adish Jain	Computer Application	CCSIT	TCA 21 Ph.D./293	Cancelled 22.04.2024
15	Sakshi Singh	Electronics & Communication	Engineering	TEN 20 Ph.D./213	Cancelled 22.04.2024
16	Jitesh Kumar	Electronics & Communication	Engineering	TEN 20 Ph.D./214	Cancelled 22.04.2024
17	Ravikant	Chemistry	Engineering	TEN 20 Ph.D./225	Cancelled 22.04.2024
18	Ajeet Singh	Mathematics	Engineering	TEN 20 Ph.D./203	Cancelled 22.04.2024
19	Satyam Rawat	Physics	Engineering	TEN 22 Ph.D./415	Cancelled 22.04.2024
20	Bhavna Jain	Jainology	Jain Studies	CJS 21 Ph.D./274	Cancelled 10.04.2024
21	Manisha Jain	Management	TMIMT	TMG 20 Ph.D./226	Cancelled 14.05.2024
22	Yogendra Kumar	Management	TMIMT	TMG 22 Ph.D./391	Cancelled 14.05.2024
23	Monika Yadav	Management	TMIMT	TMG 21 Ph.D./367	Cancelled 14.05.2024
24	Surabhi Vashishtha	Management	TMIMT	TMG 20 Ph.D./196	Cancelled 14.05.2024
25	Priyansh	Management	TMIMT	TMG 22 Ph.D./390	Cancelled 14.05.2024
26	Deepak Kumar	Nursing	Nursing	TNR 22 Ph.D./475	Cancelled 03.06.2024
27	Mani Sharma	Physical Education	Physical Education	TPE 22 Ph.D./487	Cancelled 07.05.2024
28	Prashant Saxena	Physical Education	Physical Education	TPE 22 Ph.D./490	Cancelled 31.05.2024
29	Rajni Sharma	Management	TMIMT	TMG 22 Ph.D./549	Transfer Case 16.04.2024
30	Rukhsar Anwar	Pharmacy (Pharmacology)	Pharmacy	TPH 22 Ph.D./588	Cancelled 27.04.2024
31	MD Saquib Ahmad	Medical Anatomy	Medical	TMD 22 Ph.D./615	Cancelled 27.04.2024
32	Vishakha Chauhan	Mathematics	Engineering	TEN 22 Ph.D./624	Cancelled - 21-22-08 2023

33	Shivanshi Saini	Pharmacy (Pharmaceutics)	Pharmacy	TPH 22 Ph.D./662	Cancelled 27.04.2024
34	Nupur Shukla	Management	TMIMT	TMG 23 Ph.D./735	Cancelled 14.05.2024
35	Jhalak Yadav	Management	TMIMT	TMG 23 Ph.D./731	Cancelled 14.05.2024

RESOLVED THAT THE REPORT AS ABOVE IS TAKEN ON RECORDS.

22.15 Consideration of IQAC MoMs since the last meeting.

The council considered the minutes of the meetings of IQAC since the last meeting of the Council. The key decisions taken during the meetings of IQAC are summarised below. The members may consider.

S.No	IQAC Meeting No.	Date of Meeting	Key Discussion and Decisions	
			Agenda No.	Discussion and Decisions
1	18 th IQAC Meeting	29.11.2023	18.1	<u>Confirmation of Minutes of Last Meeting-</u> The minutes of the 17th IQAC meeting held on July 06, 2023 were circulated to all the members vide letter no. 17(RO)/2023/IQAC dated 17.07.2023. Since there were no comments received, the members confirmed of the minutes of meeting.
2			18.2	<u>To take note of ATR on decisions of last Meeting of IQAC-</u> The members took note of the follow up action on the decisions of 17th IQAC Meeting and approved to record it.
3			18.3	<u>Discussion about Best Practices identified by the colleges/departments to be adopted-</u> To identifying the Best Practices to be adopted by the colleges, The Hon'ble Vice Chancellor proposed to discuss and finalize the best practices which have been identified or proposed by the colleges so that they can be finalized and can be adopted and declared as the best practice of the individual college. For the same a schedule on one-on-one meeting shall be shared through the Registrar Office. He also emphasized on the presence of the coordinators during the one-on-one meeting.

4		18.4	<p><u>Presentation Discussion about the strategic plan proposed by the colleges for slow and advance learners-</u></p> <p>To discuss about the strategic plan which has been proposed by the colleges for the slow and advanced learners, The Hon'ble Vice Chancellor advised to conduct one-on-one meeting. The meeting schedule for the same will be the schedule as which will be circulated for the one-on-one meeting to discuss best practices in order to save time.</p>
5		18.5	<p><u>Subscription of quality journals in library-</u></p> <p>Dr Vinita Jain apprised the members that the requests received from the individual colleges for subscription of journals comprises of UGC Indexed and very less journals with Q1 and Q2 Indexing. Hon'ble Vice Chancellor recommended the University Librarian not to accept the request of journals who are not indexed in Q1, Q2, Q3 and Q4. He also emphasized on maintaining 50% of the subscription of journals with the Q1 and Q2 indexed.</p>
6		18.6	<p><u>Status report on formation of Quality circles in the University-</u></p> <p>Dean Academics reported on Quality Circles guidelines and a successful orientation session by an Expert (Mr. Anirudh Kaushik who was the member of Quality Circle Forum of India). Positive feedback (91%) on the session has led to a proposal for forming a steering committee, having faculty nominations from Principals of respective Colleges in order to implement Quality Circles in two phases: Academic and Administrative.</p> <p>She also apprised the members that the feedback received in regards to the workshop conducted has been compiled and presented the analysis of the same to the members.</p>
7		18.7	<p><u>Status report on implementation of LPBEI-</u></p> <p>Dean Academics apprised the members that in the Academic Session 2023-24, there has been initiation of 3 new programmes Co-Curricular Activities (CCA) in terms of societies, LPBEI and Community Engagement Programme. LPBEI is implemented in the 2nd Semester and the guidelines in regards to the implementation in</p>

				different semesters is incorporated in the curriculum. Hon'ble Vice Chancellor advised to have one on one meeting with the members to discuss any issues or difficulties being faced in the implementation of LPBEI.
			18.8	<p><u>Creation/submission of data in University Digital Repository-</u></p> <p>Dr. Vinita Jain briefed the members that the University Digital Repository data needs to be enhanced and further more requested to add the project reports and dissertations to the repository. Hon'ble Vice Chancellor advised to include all the publications done till date to the University Digital Repository. He also informed that henceforth any publication that comes for the grant of incentive should be initially updated on the University Digital Repository and signed by the University Librarian and then further process with the incentives.</p>
			18.9A	<p><u>Any other matter with permission from the chair-</u></p> <p>Prof Vipin Jain requested for a Sensitization Workshop on OBE Implementation as it was noticed during the Academic and Administrative Audit of the colleges that the faculties had confusions and lacked clarity in mapping of the POs, PSOs and COs.</p>

Annexure-13

RESOLVED THAT THE MINUTES OF IQAC AS ABOVE ARE APPROVED.

22.16 Reporting of status of various Collaborations.

The members were apprised with the status of various collaborations at the department/college and University level since the last meetings by the Dean (Academics). The details are at the Annexure-14.

Annexure-14

RESOLVED THAT THE REPORT AS ABOVE IS TAKEN IN TO RECORDS.

22.17 Reporting of Annual Report of University for the Session 2023-24.

The Annual report of the University for the academic session 2023-24 was placed before the Council for its consideration. The members considered it.

Annexure-15

RESOLVED THAT THE ANNUAL REPORT FOR THE SESSION 2023-24 IS TAKEN IN TO RECORDS.

22.18 Reporting status of Incubation Centre.

The report of various activities of the Incubation Centre since the last meeting was presented by Dean (Academics) before the Council. The members appreciated the efforts and considered the report.

Annexure-16

RESOLVED THAT THE REPORT AS ABOVE IS TAKEN IN TO RECORDS.

22.19 Any other matter with the permission of the Chair.

- A) With the permission of Chair, the proposal was placed before the Council to Consider the result of academic session 2022-23 as per Annexure- 17. The members considered the result for the session 2022-23 as below:

S. No	Program	No. of Degree 2023 for Scroll
1	Diploma in Engineering	54
2	D.Pharm	53
3	B.Pharm	63
4	BA	3
5	BA B.Ed	40
6	B.Com	100
7	B.Ed	29
8	B.El.Ed	35
9	B.Opto	50
10	B.P.Ed	11
11	B.Sc. (Foren.)	17
12	B.Sc.	8
13	B.Sc. (Agri)	52
14	B.Sc. (Ani.)	19
15	B.Sc. B.Ed	50
16	B.Sc. Nursing	144
17	B.Sc. Hons (PCM)	34
18	B.Sc. (CS)	29
19	B.Tech	197
20	BBA	184
21	BCA	191
22	BFA	18
23	BMLT	64
24	BPT	69
25	BRIT	67
26	B.Tech+MBA	2
27	MBBS	149
28	BDS	88
29	Post B.Sc Nursing	42

30	Integrated Law (BA LLB(H), BBA LLB(H), BCom LLB (H))	112
31	M.Opto	6
32	M.Sc Nursing	14
33	M.Sc	30
34	MBA	103
35	MCA	106
36	MD	67
37	MDS	45
38	MFA	4
39	MHA	14
40	MMLT	1
41	M.P.Ed	6
42	MPT	11
43	MRIT	7
44	MS	43
45	Pharm.D	26
46	M.Tech	7
47	M.Pharm	11
48	M.Ed	6
49	PhD	7
	TOTAL	2488

Annexure-17

- B. The members were apprised about the new PMS to be introduced. The Council authorized the Vice Chancellor to review it and approve the same.
- C. The members were apprised about the Academic Calendar session 2024-25 being approved by the Vice Chancellor and released. The members ratified the decision of the Vice Chancellor in approving the Academic Calendar for the session 2024-25.
- D. The members were apprised about the amendments to be introduced in the Seed Money Scheme from the session 2024-25. The Council authorized the Vice Chancellor to review the amendments in the Seed Money Scheme and approve the same.
- E. With the permission of the Chair, Director CDOE proposed to apply for approval of UGC for offering the following programmes in online mode:
- i. MBA (Dual Specialization) - Digital Marketing, Business Analytics, Logistics and Supply Chain Management, Agri-Business Management, Health Care Management, Data Science, BCA and MCA.

After discussion and deliberations, the Council had the consensus to apply to UGC for approval of above-mentioned programmes in online mode from Academic Session

2025-26 subject to the condition that the self-learning material and e-learning material for the said programmes are prepared in accordance with the UGC guidelines.

There was no other matter.

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



(Dr Aditya Sharma)
Registrar



TEERTHANKER MAHAVEER UNIVERSITY

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

Delhi Road, Moradabad (U.P)

Phone No.: 0591-2476813

Email : jointregistrar@tmu.ac.in

Ref. No : TMU/R.O./2025-26/AC/05

Date: 31-July-2025

To,

All the Esteemed Members

Academic Council

Teerthanker Mahaveer University

Moradabad

Subject: 23rd meeting of the Academic Council.

Sir/Madam,

We express our sincere gratitude for attending the 23rd meeting of Academic Council and giving your valuable contributions to the development of the University.

We are sending the minutes of the 23rd 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,

Dr. Vaibhav Rastogi

(Joint Registrar)


Dr. Vaibhav Rastogi
Joint Registrar
Teerthanker Mahaveer University
Moradabad

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. Members of the 23rd Academic Council *
4. Guard file.

Dr. Vaibhav Rastogi

(Joint Registrar)



Accredited with NAAC **A** Grade

12-B Status from UGC

Teerthanker Mahaveer University, Moradabad

23rd Meeting of the Academic Council held on July 25, 2025

Minutes of the Meeting

MINUTES OF THE 23rd MEETING OF THE ACADEMIC COUNCIL HELD ON FRIDAY JULY 25, 2025 AT 1100 Hrs.

The following members were present in the 23rd meeting of the Academic Council:-

1	Prof. V. K. Jain	Chairperson
2	Prof. Satish Chandra Jain	Nominated Member (External Experts)
3	Prof. Hemant Ramanlal Jadhav	Nominated Member (External Experts)
4	Prof. Manjula Jain	Member
5	Prof. S. K. Jain	Member
6	Prof. Harbansh Dixit	Member
7	Prof. R. K. Dwivedi	Member
8	Prof. Vipin Jain	Member
9	Prof. Parveen Kumar Jain	Member
10	Prof. S.P. Subashini	Member
11	Prof. M.P. Singh	Member
12	Prof. Nishith Kumar Mishra	Member
13	Prof. Pankaj Kumar Singh	Member
14	Prof. Anurag Verma	Member
15	Prof. Amit Kansal	Member
16	Prof. Jyoti Puri	Member
17	Prof. Vipin Jain	Member
18	Prof. Pradeep Tangde	Member
19	Prof. Navneet Kumar	Member
20	Prof. Sushil Kumar	Member
21	Prof. Vinod Kumar Jain	Member
22	Prof. Sheuli Sen	Member
23	Prof. Ashu Mittal	Member
24	Prof. Manu Mishra	Member
25	Prof. Shivane M Kaul	Member
26	Mr Ravindra Dev	Member
27	Dr. Ankita Jain	Member
28	Prof. Ram Niwas	Member
29	Prof. Mayur Porwal	Member
30	Prof. (Dr.) Prithpal Singh Matreja	Member
31	Prof. Durga Shanker Gupta	Member
32	Prof. Ashok Kumar	Member
33	Prof. Rajeev Verma	Member
34	Prof. Ruchi Kant	Member
35	Prof. Jitendra Singh	Member
36	Prof. Krishana Kumar Sharma	Member
37	Prof. Maneesh Yadav	Member
38	Prof. Ravindra Koma! Chand Jain	Member

39	Prof. Varun Toshniwal	Member
40	Dr. Farah Deebea	Member
41	Dr. Vipin Kumar	Member
42	Dr. Rupal Gupta	Member
43	Dr. Pradeep Agarwal	Special Invitee
44	Prof. Ashendra Saxena	Special Invitee
45	Dr. Vineeta Jain	Special Invitee
46	Dr. Jasmine Stephen	Special Invitee
47	Mr. Anant Bhardwaj	Special Invitee
48	Dr. Mahesh Singh	Special Invitee
49	Dr. Vaibhav Rastogi	Member Secretary

The meeting began with the welcome and introduction of two distinguished academicians, Prof. S. C. Jain and Prof. Hemant Ramanlal Jadhav, who have been nominated as external expert members of the Academic Council, reconstituted on 02 July 2025 vide letter no. TMU/R.O./2025-26/AC/02, by the Joint Registrar. The Hon'ble Chair welcomed all the members to the 23rd meeting of Academic Council and then he requested Joint Registrar to read the agenda of meeting. Before starting the agenda, the Joint Registrar took sanction of permission to the leave of absence to Prof Jasline M, Principal-Officiating- Teerthanker Mahaveer College of Nursing.

Following are the discussions and decisions taken during the meeting:

23.1 Confirmation of the minutes of the 22nd meeting

The minutes of the 22nd meeting of the Academic Council held on July 27, 2024 were circulated to all the members vide letter no. **TMU/R.O./2024-25/AC/002** dated 16.08.2024. Since there were no comments on the minutes, the Council confirmed the minutes of the last meeting as above.

[Annexure-01](#)

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

23.2 Regarding the Action Taken Report on the minutes of the 22nd meeting

The Council took note of the follow-up action taken on the decisions of the 22nd meeting of the Academic Council, the ATR is annexed herewith.

[Annexure-02](#)

RESOLVED THAT THE ACTION TAKEN REPORT AS ABOVE IS ACCEPTED.

23.3 Ratification of the amendment in the Chapter-2 (Board of Faculty) of Academic Ordinance

The members considered the action taken by the Vice Chancellor in approving the amendment which was introduced in the Chapter-2 of Academic Ordinance, Board of Faculty. The amendments are applicable from the Academic Session 2024-25 and onwards.

23.14 Ratification of various SOPs issued since the last meeting.

In order to ensure effective implementation of various policies, regulations concerning various activities related to Academics, the Standard Operating Procedures (SOP) were prepared and circulated amongst the stakeholders after the approval of the Vice Chancellor. The members considered the action by the Vice Chancellor as above in approving the SOPs (SOP 12 to 30) in anticipation of the approval of the Council.

Total SOPs released till date= 30

Annexure-15

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

23.15 Ratification of the Operational details of the University Research Fellowship Programme for the Ph.D research fellows

The Council considered the action taken by the Vice Chancellor in approving the amendment in clause 4 and 10 of the Operational details of the University Research Fellowship Programme for the Ph.D research fellows.

The details of the amendments are in the Annexure-16.

Annexure-16

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

23.16 Consideration of MoMs of BoS/BoF of various Departments/Colleges/Faculty of the University

The minutes of the meetings of BoS/BoF of various Departments/Colleges/Faculty of the University were presented by the Chairpersons of the BoS concerned before the Council. The key decisions of the Council concerning the recommendations of BoS of various Departments/Colleges/Faculty are summarized below for consideration:

S.No	Department/ College	Key Decisions	Decision of the Council
1	BoS- TM Dental College and Research Centre	1. Regarding review and update on the Examinership process for the BDS and MDS University exam 2024-25.	The Council considered the minutes as proposed.
		2. Regarding proposals for Teaching and Learning Enhancements aligning with NEP 2020.	
		3. Regarding proposal for Community Engagement Initiatives.	
		4. Regarding Updates on Ph.D. Programs.	
		5. Introduction of Value Added Courses for the Academic year 2025-26 (Ergonomics in Contemporary Density, Scientific Research Writing and Publishing in High-Impact Journals.	

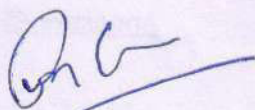
		6. Regarding the status of Women Empowerment Committee and nomination of new members. 7. Regarding constitution of Sexual Harassment Committee in compliance with UGC Regulation and the POSH Act 2013. 8. Regarding formation of an Intellectual Property Rights (IPR) Cell within the college.	
2	BoS- Faculty of Nursing (dated 27-June-2025)	1. Revising and Updating the Program Specific Outcomes (PSOs), Courses Outcomes (COs) and Addition of Program Educational Objectives (PEOs) to the Curriculum of B.Sc. Nursing, Post Basic B.Sc. Nursing and M.Sc. Nursing Programs. 2. Revision and Updating of the College Vision and Mission Statements. 3. Review and Revision of External Practical Examiners name list for M.Sc. Nursing, B.Sc. Nursing and P.B.B.Sc. Nursing Programs. 4. Review and Implementation of Value-Added Courses for the Academic Year 2025-26 for P.B.B.Sc. Nursing and M.Sc. Nursing Programs, Including the Introduction of Two New VAC Courses: i. Electrocardiography: Diagnostic and Monitoring Perspectives in Nursing. ii. Artificial Intelligence in Healthcare	The Council considered the minutes as proposed.
3	BoS- Faculty of Nursing (dated 28-Jan-2025)	1. Proposal for the omission of CTLD courses with effective from session 2025-26, TGC501 – B.Sc. Nursing V Semester and TGC601 – B.Sc. Nursing VI Semester. 2. Proposal for changing CTLD courses in annual programs (P.B.B.Sc. Nursing II year & M.Sc. Nursing II year) from credit courses to Non-Credit courses, effective from session 2025-26. 3. Completion of Basic Life Support (BLS) training in the third semester through OSCE, with AHA (American Heart Association). BLS certificate to be awarded in the eight semester upon course completion. 4. Issuance of institutional-level certificate for mandatory and elective modules in the B.Sc. Nursing semester program. (as per Gazette of India notification)	The Council considered the minutes as proposed.
4	BoS- CCSIT	1. Discussion and consideration of the 2 nd year onwords curriculum and syllabi for the FYUP B.Sc.—CS (H) program as per NEP commencing from session 2025-26. 2. Discussion and consideration of 2 nd year onwords curriculum and syllabi for the FYUP B.C.A. (H) program as per NEP commencing from session 2025-26. 3. Discussion and consideration of curriculum and syllabi for the 3 years B.C.A. program under Centre for Distance and Online Education (CDOE) commencing from session 2025-26.	The Council considered the minutes as proposed.

F) The council was apprised that a Corporate Advisory Board has been constituted to enhance industry-academia collaboration and promote employability driven curriculum design. It is to be coordinated jointly by CRC and CTLD.

The Hon'ble Vice Chancellor briefed the council on the previously constituted College Advisory Boards, which include three academic experts and three industry professionals. In line with this, he recommended the formation of a University level Academic Advisory Board also. The University Advisory Board will include Academic and Corporate Advisors as members to further strengthen academic planning and governance.

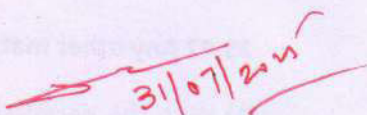
There was no other matter.

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



Dr. Vaibhav Rastogi
(Joint Registrar)

Dr. Vaibhav Rastogi
Joint Registrar
Teerthanker Mahaveer University
Moradabad


31/07/2025
Prof. V. K Jain
(Vice Chancellor)