



MINUTES OF THE MEETING OF ACADEMIC COUNCIL

As all the members are working from home, due to COVID-19 Lockdown, a meeting of Academic council was held via online mode on 12th October 2020 at 3 PM to discuss about the approval of agendas related to Academic & Examination under the chairmanship of Dr. Pradip Kr. Varma, CEO/VC(I/c), Sarala Birla University, Ranchi.

Following members were present:

- Dr. Pradip Kr. Varma- CEO/VC (I/c)
- Prof.(Dr.) Vijay Kumar Singh- Registrar/COE
- Prof. Sanjeev Bajaj-Dean (ID&CS)
- Prof S.B.Dandin- Dean(Engineering & Applied Science)
- Prof.(Dr.) S B Sey
- Prof.(Dr.) D K Singh
- Prof.(Dr.) Anjani Kr Srivastava
- Prof. (Dr.) Vishnu Priye
- Mr. Aditya Swarup
- Dr. R M Jha
- Dr. Partha Paul
- Dr. Sanjeev Kr Sinha
- Dr Sandeep Kumar
- Dr Megha Sinha
- Prof. Rahul Vats
- Dr. Ria Mukherjee
- Dr. Sanjeev Kr.
- Prof. Rajeev Ranjan
- Dr. Aditi Singh
- Prof. K R R Parashar
- Prof Karan Pratap Singh

The meeting was chaired by Dr. Pradip Kr. Varma, hon'ble CEO/VC(I/c), Sarala Birla University, Ranchi. Prof.(Dr.) V K Singh, Registrar, SBU, Ranchi continued with the session who started by welcoming all the members of Academic Council and discussed about the initiatives taken by University namely Online classes and series of courses to be offered in future by SBU. He also discussed about MOU's and asked Dr Ria Mukherjee to put forth the agendas one by one for approval.

Agendas:

1. **Approval of the decision of Examination Council held on 17th June 2020, 24th June 2020, 13th July 2020, 26th July 2020, 1st Aug 2020 and 30th Sept 2020:**
 - Dr Sanjeev Kumar Sinha, Associate Professor/Deputy Controller of Examination proposed the decisions made in these meeting related to Mid Term & End Term marks pattern, Modality of Question paper, Certificates, implementation of new logo, pattern of roll number generation etc which was adopted and approved by the Academic Council.
2. **Approval of ordinance to start Ph.D. Program from the session 2020-21 in different streams:**
 - Dr R M Jha, Associate Dean (Humanities & Yoga) proposed the Ordinance related to guidelines, no of seats available for each Department, eligibility criteria etc. which was approved by the Academic Council.
3. **Approval of Syllabus & Proposal to start Certificate Course in Cyber Security Governance, ISO, PCI-DSS, HIPPA Security Operation Centre & Incident Management Cloud Computing & Information Security, Cyber forensic, Cyber Laws, Cyber security, IT-BCP/DR, IT Compliance & audit, Data Security, Data Privacy, Cyber Security Product Development, server Security, Application Security & Audit, Network security Audit, Infrastructure Security & Audit:**

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- Prof S. B. Dandin, Dean (Engineering & Applied Science) proposed the Certificate Courses mentioning all its details which was approved and suggested to put forth the proposal again in the next meeting for post facto approval.
- 4. Approval of Syllabus & Course Structure of B.Tech., Diploma, BBA, BCA, Yoga & Naturopathy (BA Yoga, MA Yoga, Diploma Yoga), MBA, English(H), B.Com. (H) for the session 2020-21:**
- Prof Rahul Vats (Department of Management & Commerce), Dr Sanjeev Kumar (Department of Engineering & applied Science) and Dr Ria Mukherjee (Department of Humanities & Yoga) proposed the changes made in the respective Courses with reference to Syllabus & Course structure mentioning all its details which was approved by the Academic Council.
- 5. Approval of Syllabus & Course Structure of MTech. in Computer Science, Structural Engineering, Geo Tech Engg., Production Engg., Power System & Power Electronics, MA (English), M.Sc. (Physics & Maths):**
- Prof S. B. Dandin, Dean (Engineering & Applied Science) proposed the Programs mentioning all its details which was approved and suggested to put forth the Syllabus & Course Structure for review in the next meeting.
- 6. Approval of MOU with Microsoft for Certificate Course:**
- Prof Sanjeev Bajaj, Dean (ID&CS) proposed the Certificate Courses offered by SBU with reference to MOU with Microsoft mentioning all its details which was approved by the Academic Council.

At the end of meeting Prof. S. B. Dandin , Dean (Engineering & Applied Science) proposed his vote of thanks to all the members.

The meeting was adjourned at 5:10 pm

Prof.(Dt.) V.K.Singh
Registrar

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