



## 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 22<sup>nd</sup> July, 2021 at 3 PM to discuss about the approval of agendas under the chairmanship of Prof(Dr) Gopal Pathak, Hon'ble Vice Chancellor, Sarala Birla University, Ranchi.

### Following members were present:

1. Prof(Dr) Gopal Pathak-Vice Chancellor
2. Dr. Pradip Kumar Varma- CEO
3. Prof.(Dr.) Vijay Kumar Singh- Registrar/COE
4. Prof. Sanjeev Bajaj-Dean (ID&CS)
5. Prof S.B.Dandin- Dean(Engineering & Applied Science)
6. Prof Ashok Kumar Asthana-DSW
7. Prof.(Dr.) S B Sey
8. Prof(Dr) Vishnu Priye
9. Prof (Dr) G N Saha
10. Sri Aditya Swaroop
11. Dr. R M Jha
12. Dr. Partha Paul
13. Dr. Sanjeev Kr Sinha
14. Dr Sandeep Kumar
15. Dr Megha Sinha
16. Prof. Rahul Vats
17. Dr. Ria Mukherjee
18. Dr. Sanjeev Kr.
19. Prof. Rajeev Ranjan
20. Dr. Aditi Singh
21. Prof. K R R Parashar
22. Prof Karan Pratap Singh
23. Dr Pramod Hota
24. Mrs D.Amba

The meeting was Chaired by Prof(Dr) Gopal Pathak, Hon'ble Vice Chancellor, 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 put forth the Agendas one by one for approval.

Agendas :

### **1. Approval of decisions taken in the previous meeting held on 12.10.2020**

**Decision :** All the decisions taken in the previous meeting held on 12.10.2020 were approved by the members of the Academic Council.



2. **Approval of decisions taken in the Examination Council meetings of 10<sup>th</sup> Oct 2020, 10<sup>th</sup> Nov 2020, 23<sup>rd</sup> Nov 2020, 9<sup>th</sup> Feb 2021, 10<sup>th</sup> Apr 2021, 1<sup>st</sup> May 2021, 22<sup>nd</sup> June 2021.**

**Decision :** Mr Rahul Vats, Dy. Controller of Examinations read out all the decisions taken in the Examination Council meetings on the above mentioned dates and were approved by the Council members.

3. **Approval of Course Structure and Syllabus of the following programmes that are to be started from the session 2021-22**

- MCA
- B.Tech (Artificial Intelligence)
- M.Tech(Computer Sc.)
- M.Tech (Thermal Engineering)
- M.Tech (Structural Management)
- M.Tech (Environmental Engineering)
- M.Tech (Construction Technology and Management)
- M.Tech (Control Systems)
- M.Tech(Power Systems)
- M.Tech (Signal Processing)
- M.Tech (VLSI Design)
- B.Sc. Hons (Maths)
- One year Diploma course in Vedic Maths
- B.Com (E-Commerce / Taxation)
- M.Com (Accounts / Taxation)
- BA Hons (Economics)
- MA (Economics)
- MA (English)
- B.A (Hons) Sanskrit
- M.A. - Sanskrit
- Approval of Syllabus of French and Certificate Course
- Approval of Syllabus and course structure of B.Sc Nursing

**Decision :** Respective Deans mentioned in detail about the programmes to be commenced from the ensuing session 2021-22 to which the members of the Council gave their approval.

4. **Approval of decisions taken in Research Council meeting held on 10.02.21 and 23.06.21**

**Decision :** Dr R M Jha, Ph.D Coordinator mentioned in detail the decisions taken in the Research Council meetings and the Council members provide their approval for the decisions taken.



## 5. Others

### 5.1 Post facto approval of MoU signed by the University

**Decision :** Ms Amba, Asst Registrar read out the details of the MoUs signed by the University from the inception of the University till 15<sup>th</sup> July, 2021. Post facto approval for the same was sought and the members of the Council provided their approval.

### 5.2 Approval of Kul Geet

**Decision :** Dr Puja Mishra presented the Kulgeet and sought for the approval and the members gave the approval for the same.

Vote of thanks was given by Mr Shridhar B Dandin, Dean (Engg and Applied Sc).

Registrar SBU with due permission of the Chair adjourned the meeting.

