

**MINUTES OF THE MEETING OF ACADEMIC COUNCIL
HELD ON 30th August, 2024**

The academic council meeting was held on August 30, 2024, at 03:00 PM in the seminar hall of the administrative building.

The following members were present:

1	Prof. S. K. Singh Vice Chancellor	Chairperson
2	Prof Ram Rathan Birali Dean Academics	Member
3	Prof. Dr Anubhuti Koshle Dean- Faculty of Science	Member
4	Dr Anoop Shrivastav Dean (I/C)- Faculty of Commerce & Mgt	Member
5	Prof. Dr Manish Kumar Pandey Dean- Faculty of Arts	Member
6	Prof Vijay Kumar Singh Principal- School of Pharmacy	Member
7	Prof. Dr Abhishek Srivastava Principal- Education	Member
8	Dr Ram Prakash Rajwade Dean- R& D (I)	Member
9	Dr. Taranjit Sachdev Dean- R& D (II)	Member
10	Dr C L Patel Princaipal- School of Law	Member
11	Dr Sumit Tiwari Director - Faculty of Education	Member
12	Dr Imran Athar Beg HOD (I/C)- Deptt. of Mining Engg.	Member
13	Dr Pragya Nandan Banjare HoD- Metallurgical Engg.	Member
14	Dr Ajay Kumar Gupta HoD- Mech. Engg.	Member
15	Mr Akhand Pratap Singh HOD (I/C)- Civil Engg.	Member
16	Mr Deepesh Dewangan HOD (I/C)- CSE	Member
17	Dr Mithilesh Singh HoD- Electrical Engg.	Member
18	Prof. Dr Satyaj Tiwari HoD- Mathematics	Member

19	Prof. Dr Ashis Kumar Sarkar HoD- Applied Science	Member
20	Dr Surendra Kumar Gautam HoD- Life Science	Member
21	Dr Rishi Jaiswal HOD- Physics	Member
22	Ms Samprity Bhattacharya HoD- Psychology	Member
23	Dr Anjalee Yadav HoD- Sociology	Member
24	Dr Awadheshwari Bhagat HoD- History	Member
25	Dr Kewal Ram Chakradhari HOD- Yoga	Member
26	Ms Manisha Bose HOD- Social Work	Member
27	Mr Vipin Kumar Singh HoD- Hotel Management	Member
28	Prof Bharati Pujari HOD- Management	Member
29	Dr. Shraddha Pandey HOD- Law	Member
30.	Mr Nagendra Bhuwane HOD- Pharmacy	Member
31.	Dr. Saurabh Kr. Sharma Registrar	Member Secretary

The following business was transacted:

At the outset, the vice chancellor extended a warm welcome to the members then requested Registrar, the member secretary to take up the agenda one by one.

Agenda-1: Confirmation of the minutes of the last Meeting of Academic Council held on 7th June' 2024.

Resolution:	The member secretary read out the minutes of the last meeting of Academic Council and it was confirmed by the members of the council.
Agenda-2:	Action Taken Report on the decisions taken in the previous meetings.
Resolution:	The member secretary apprised the house, the outcome of the action taken by the concerned authorities/officers on the decisions made in the previous meetings. The members expressed their satisfaction over the action taken.
Agenda-3:	Review of the preparation of third Convocation proposed to be held on 20 th September 2024.
Resolution:	The Third convocation of the university was likely to be held on 20 th September 2024 and the request letter to the His Excellency, the Governor of Chhattisgarh had

	<p>been sent for obtaining his assent and the final date of convocation. He urged upon the members to extend their help to organise this convocation in a grand and befitting manner.</p>
Agenda-4:	<p>To pass the grace on the candidates eligible for the award of Diploma and degrees at the third convocation of the University proposed to be held on 20th September 2024.</p>
Resolution:	<p>The controller of examinations presented a list of candidates, who were found qualified for their respective diplomas and degrees in the academic sessions 2023-2024. The members, after having gone the list, unanimously resolved to recommend that the diplomas and degrees be conferred on and the grace be passed on all the candidates, whose names figured in the list, at the third convocation of the university.</p>
Agenda-5:	<p>To consider and propose the names of the persons for conferment of D.Litt/ D.Sc (Honoris Causa) at the third convocation of the University.</p>
Resolution:	<p>Following six names, received from the faculties were placed before the members of the academic council for consideration and approval :</p> <ol style="list-style-type: none"> 1.Rt. Hon. The Lord Diljit Singh Rana (MBE OBE Baron of Malone) 2.Mrs. Sushma Paul Berlia (Chairman- Apeejay Satya & Servan Group) 3.Mr. Arvind Panagaria (Padam Bhushan) (Chairman 16th Finance Commision) 4.Shri Swami Prasad Pastor Ji (Social Activist- Teekam Garh Madhya Pradesh) 5. Shri Prahlad Singh Tipanya, Padam Shri (Social Activist-Ujjain, Madhya Pradesh) 6. Dr. Surendra Dubey, Padam Shri (Artist/Poet- Raipur Chhattisgarh) <p>The members went through their profile and noted that the persons were of very high stature and have made significant contributions to their respective fields. They strongly opined that it would be an honour for the university to associate such senior persons by conferring the honorary doctorate degree to them.</p> <p>The members unanimously resolved to recommend that D.Litt./D.Sc. (Honoris Causa) degree be conferred on above in the third convocation of the university.</p> <p>Further, it was resolved that after having obtained the approval of the higher authority of the university, their names be sent to the His Excellency, the Governor of Chhattisgarh for his final approval.</p>
Agenda-6:	<p>To consider and accept the order the order of NCTE regarding merger of Institutions in to the Faculty of Education-SRU [Shri Rawatpura Sarkar Institute of Physical Education (B.P.Ed), Shri Rawatpura Sarkar College of Education (B.Ed.), and Shri Rawatpura Sarkar College of Education (B.Ed)]</p>
Resolution:	<p>The decision was taken that the Institutions namely- Shri Rawatpura Sarkar Institute Physical Education (B.P.Ed), Shri Rawatpura Sarkar College of Education (B.Ed.), Shri Rawatpura Sarkar College of Education (B.Ed) will be treated as Faculty</p>

	Education of the university. Further, it was resolved from the academic session 2024-25, the programmes B.Ed, B.P.Ed, BPES, MPES, D.El.Ed (Special Education), and B.Ed (Special Education) will run under the faculty of Education as specified in the University's Ordinance 2022
Agenda-7:	Any other items with the permission of the Chairman of the Academic Council.
Resolution	<p>Due to the demand, the faculty of law and its board of studies proposed to start offering one-year LLM programs in the forthcoming session.</p> <p>It is resolved that the proposal to offer the one-year LLM program may be taken into consideration in accordance with UGC guidelines/directives (wide letter D.O. No. 5-1/99 (CPP-II), Dated 18 Jan 2013).</p> <p>Further resolved that the registrar be asked to take necessary steps for the purpose including the amendments in the university statute/ordinance.</p>

The Vice-chancellor thanked all the members present in the meeting and as there was no other points to be discussed, the meeting was concluded.



Registrar
Member Secretary

Confirmed



Vice-Chancellor
Chairman

Copy to all concern for information and necessary action.