

MINUTES



16th Meeting of Academic Council **(Friday, August 10, 2018)**

SHARDA UNIVERSITY
GREATER NOIDA, U.P. (INDIA)

Minutes of the 16th Meeting of the Academic Council held on Friday, August 10, 2018 at 02:00 p.m. in the Vice-Chancellor Board Room (R. No. 204), Block-2 (2nd floor) of the University.

Item No.	Contents	Page No.
16.1	Confirmation of the minutes of the 15 th meeting of the Academic Council held on December 22, 2017;	08
16.2	Approved the Action Taken on the minutes of the 15 th meeting of Academic Council held on December 22, 2017;	
16.3	To ratify the actions taken by the University on matters of urgent nature;	08
i.	Minutes of Admission Committee meeting of Sharda University for the Academic Session 2018-19 (Annexure-1).	
ii.	Academic Calendar for the Academic Session 2018-19 with Summer Term 2018 (except SMS&R, SDS, SNS&R and SAHS) (Annexure-2).	
iii.	Academic Calendar for the Academic Session 2018-19 of School of Nursing Science and Research (Annexure-3).	
iv.	Academic Calendar for the Academic Session 2018-19 of School of Allied Health Sciences (Annexure-4)	
v.	Academic Calendar of MD/ MS Students (Batch 2018-2021)for the Academic Session 2018-19 of School of Medical Science & Research (Annexure-5).	
vi.	Academic Feedback Policy (Annexure-6).	
vii.	Library Policy of Sharda University (Annexure-7).	
viii.	Guidelines for the implementation of Choice Based Credit System (CBCS) and Generic/ Open Electives (Annexure-8).	
ix.	Agreement between Sharda University and Nadeem Tarin Trust (Annexure-9).	
16.4	Items to Note:	08
i.	Approval letter for enhancement of seats from 60 to 80 in B.Sc. Nursing programme in School of Nursing Science and Research, Sharda University.	
ii.	Permission of Central Government to start PG programme in various specializations from the Academic Session 2018-19 at School of Medical Sciences & Research.	
iii.	Permission of Central Government to Starting PG programme in various specializations from the Academic Session 2018-19 at School of Medical Sciences & Research.	
iv.	Permission of Central Government to Starting PG programme in various specializations from the Academic Session 2018-19 at School of Medical Sciences & Research.	
v.	Recognition of MS (Pathology) programme by Medical Council of India offered by the School of Medical Sciences & Research.	
	Items for Consideration:	
16.5	Considered a proposal received from School of Law regarding changes in Course Structure of Integrated LLB and LLM programmes;	09
16.6	Considered a proposal received from School of Creative Art, Design & Media Studies for revision of Syllabi in 3 year B.A. (J&MC) programme offered to the students, from the academic session 2018-19 and onwards;	10
16.7	Considered a proposal received from School of Creative Art, Design & Media Studies for revision of Syllabi in 2 year M.A. (J&MC) programme offered to the students from the academic session 2018-19 and onwards;	10
16.8	Considered a proposal received from School of Creative Art, Design & Media Studies to start the Two new Post-Graduate Programmes of with its course structure and credit distribution, from the Academic Year 2018-19 and onwards;	10
16.9	Considered a proposal received from School of Basic Sciences & Research for introducing a new program structure for B.Sc. (Hons.) Physics programme effective from the Academic Session 2018-19;	10
16.10	Considered a proposal received from School of Basic Sciences & Research for making minor changes in the B.Sc. (Hons.) Physics programme from the Academic Session 2017-18;	10
16.11	Considered a proposal received from School of Basic Sciences & Research for making minor changes in the B.Sc. (Hons.) Physics programme from the Academic Session 2016-17;	11
16.12	Considered a proposal received from School of Basic Sciences & Research for introducing two new courses in the B.Sc. (Hons.) Physics programme from the Academic Session 2018-19;	11
16.13	Considered a proposal received from School of Basic Sciences & Research for introducing four new courses in the B.Sc.-B.Ed. programme from the Academic Session 2018-19;	11

Item No. 16.6: *Considered a proposal received from School of Creative Art, Design & Media Studies for revision of Syllabi in 3 year B.A. (J&MC) programme offered to the students, from the academic session 2018-19 and onwards;*

The Council approved the recommendations received from the Faculty Board of School of Creative Art, Design & Media Studies for revision in course details and syllabi of 3 year B.A. (J&MC) programme offered to the students from the Academic Session 2018-19 and onwards. The revised details are placed at Annexure-11.

Item No. 16.7: *Considered a proposal received from School of Creative Art, Design & Media Studies for revision of Syllabi in 2 year M.A. (J&MC) programme offered to the students from the academic session 2018-19 and onwards;*

The Council approved the recommendations received from the Faculty Board of the School of Creative Art, Design & Media Studies in its meeting held on 28th June, 2018, for revision in course details or syllabi in 2 year M.A. (J&MC) programme offered to the students from the Academic Session 2018-19 and onwards. The revised details are placed at Annexure-12.

Item No. 16.8: *Considered a proposal received from School of Creative Art, Design & Media Studies to start the Two new Post-Graduate Programmes of with its course structure and credit distribution, from the Academic Year 2018-19 and onwards;*

The Council approved the recommendations received from the Faculty Board of the School of Creative Art, Design & Media Studies in its meeting held on 28th June, 2018, to start the following Post-Graduate Programmes.

- a. M.A. in Digital Media and Multimedia Communication
- b. M.A. in Advertising, Public Relations and Corporate Communication

The course structure and credit distribution of the above Post-Graduate programmes are placed at Annexure-13a & b.

Item No. 16.9: *Considered a proposal received from School of Basic Sciences & Research for introducing a new program structure for B.Sc. (Hons.) Physics programme effective from the Academic Session 2018-19:*

The Council approved the following recommendation received from the Faculty Board of the School of Basic Sciences & Research in its meeting held on 27th July, 2018 for changes in the existing programme:

B.Sc. (Hons.) Physics programme (Batch 2018-19 and onwards);

A new program structure for B.Sc. (Hons.) Physics of 143 credits has been framed on the basis of the guidelines of the University Grants Commission as prescribed in the Choice Based Credit System (CBCS) pattern.

The details are placed at Annexure-14.

Item No. 16.10: *Considered a proposal received from School of Basic Sciences & Research for making minor changes in the B.Sc. (Hons.) Physics programme from the Academic Session 2017-18:*

The Council approved the following recommendations received from the Faculty Board of the School of Basic Sciences & Research in its meeting held on 27th July, 2018 for minor changes in the existing programme:

B.Sc. (Hons.) Physics programme (Batch 2017-18):

- MSM 250: Statistics Lab-1 has been dropped from the program and hence total credits of the program have been reduced to 143 from 144.
- PHB361: Project-1 and PHB362: Project-2 have been replaced by PHB371: Dissertation-1 and PHB372: Dissertation-2 in V and VI semesters, respectively.

The details are placed at Annexure-15.

Item No. 16.11: *Considered a proposal received from School of Basic Sciences & Research for making minor changes in the B.Sc. (Hons.) Physics programme from the Academic Session 2016-17:*

The Council approved the following recommendations received from the Faculty Board of the School of Basic Sciences & Research in its meeting held on 27th July, 2018 for minor changes in the existing programme:

B.Sc. (Hons.) Physics (Batch 2016-17):

- PHB361: Project-1 and PHB362: Project-2 have been replaced by PHB371: Dissertation-1 *and*
- PHB372: Dissertation-2 in V and VI semesters, *respectively*.

The details are placed at Annexure-16.

Item No. 16.12: *Considered a proposal received from School of Basic Sciences & Research for introducing two new courses in the B.Sc. (Hons.) Physics programme from the Academic Session 2018-19:*

The Council approved the following recommendations received from the Faculty Board of the School of Basic Sciences & Research in its meeting held on 27th July, 2018 for introduction of two new courses in B.Sc. (Hons.) Physics programme:

PHB 117: Thermal Physics (4 credits)
PHB 226: Biophysics and Radiation Science (4 credits)

The details are placed at Annexure-17.

Item No. 16.13: *Considered a proposal received from School of Basic Sciences & Research for introducing four new courses in the B.Sc.-B.Ed. programme from the Academic Session 2018-19:*

The Council approved the following recommendations received from the Faculty Board of the School of Basic Sciences & Research in its meeting held on 27th July, 2018 for introduction of four new courses in B.Sc. - B.Ed. programme;

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| (i) PHB 227: Waves and Optics | (4 credits) |
| (ii) PHB 343: Elements of Advanced Physics | (4 credits) |
| (iii) PHB 344: Elements of advanced Physics-1 | (4 credits) |
| (iv) PHB 345: Instrumentation | (2 credits) |

The details are placed at Annexure-18.

Item No. 16.14: *Considered a proposal received from School of Basic Sciences & Research for introducing seven new courses in the B.Tech. programme from the Academic Session 2018-19:*