

MINUTES OF THE 11TH MEETING OF THE GOVERNING BODY

HELD ON 04th FEBRUARY, 2023 AT 02.00 P.M.

- The meeting of the Governing Body of the University was held on 04th February, 2023 at 02.00 P.M. onwards at Corporate Office, University Tower, Pocket-B, Mayur Vihar, Phase-II, New Delhi091 under the Chairmanship of Shri Kunwar Shekhar Vijendra, the Hon'ble Chancellor. The Following were present:-
 - Prof. (Dr.) Ranjit Singh, Vice Chancellor
 - Mrs. Sangeeta Raj
 - Prof. (Dr.) Ashok De
 - Shri Naresh Bansal
 - Mr. P.K. Goel
 - Dr. R.L. Bishnoi
 - Prof.(Dr.) Mahipal Singh, Registrar

2. Welcome of the Governing Body Members

The Chairman welcomed all the Members and thanked for accepting the request for the above meeting After that the agendas were discussed in the meeting and decision taken by the council have been noted against each.

Agenda-1

The proceeding of the previous Meeting held on 05th March, 2022 and action taken by the University were placed opposite before the Body which was unanimously confirmed and approved.

Agenda- 2 - (a) to (c)

The minutes of the following Governing Bodies of the University and their compliances were placed before the Governing Body for discussion. These were discussed and approved by the Body:

- (a) Executive Council held on 16th July, 2022 & 21st January, 2023.
- (b) Academic Council dated 09th July, 2022 & 14th January, 2023.
- (c) Finance Committee dated 02th July, 2022 & 07th January, 2023.
- (d) Planning Board meeting dated 07th January, 2023.



Agenda- 3 to 5:

The agenda from 3 to 5 were presented by the concerned authorities of the University before the Governing Body. The Governing Body has discussed on the various aspects of the presentation in detail and approved with minor revision/addition/alteration as noted against each:

| 3. | Presentation of Annual Report of Shobhit University Gangoh 2022 by the Vice Chancellor for Approval. | - The Vice Chancellor has presented the Annual report of the University for the year 2022. All the major details, information and achievements of the University were incorporated in the report. The Governing Body has appreciated the University authorities for their better presentation of their hard work and achievements. |
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| 4. | Presentation on the major achievements of the University during 2022 and future planning for the year 2023. | -The achievements in regards to academics, administrative etc were presented before the Governing Body which were discussed in the meeting and approved with the thanks to the Vice Chancellor and all the members of faculty/staff for their contribution. |
| 5. | Presentation on Research Activities 2022 of Shobhit University Gangoh by Special Invitee & Dean Research. | - The research activities occurred in the University during the year 2022 were presented by the Dean Research before the Governing Body. The Governing Body has directed that in view of the focus on the research, all the members of faculty as well as research scholars may be appraised for the research and publication of papers in the refereed journals. |

Agenda-6- Any other points with the permission of the Chair.

The members appreciated, approved the initiatives of the University and congratulated to the Chairman for the same. The meeting ended with a vote of thanks to the Chair.

Case No: SUG/RO/MTG/2(GB)/2023

Dated: 05th February, 2023

Prof. (Dr.) Mahipal Singh

Registrar





MINUTES OF THE 20th MEETING OF THE EXECUTIVE COUNCIL HELD ON 16th JULY, 2022 AT 02.00 P.M.

- 2. The meeting of the Executive Council of the University was held on 16th July, 2022 at 02.00 P.M. onwards in the University Board Room under the Chairmanship of Prof.(Dr.) Ranjit Singh, the Vice Chancellor. The Following were present:-
 - Shri Naresh Bansal
 - Dr. R.L. Bishnoi
 - Mrs. Sangeeta Raj
 - Prof. (Dr.) Ashok De
 - Prof. (Dr.) Anoop Swaroop
 - Prof. (Dr.) Prashant Kumar
 - Dr. Anil Kumar
 - Prof.(Dr.) Mahipal Singh, Registrar
 - Mr. Jasvir Singh

2. Welcome of the Executive Council (EC) Members

The Chairman welcomed all the Members and thanked for accepting the request for the above meeting and the Agendas were discussed in the meeting and decision taken by the board have been noted against each.

Agenda-1

The proceeding of the previous Meeting held on 29th January, 2022 along with action taken by the concerned School/Department(s) were placed opposite before the Council which was unanimously confirmed and approved.

Agenda- 2-2.1 and 2.2

The minutes of the Academic Council meeting held on 09th July, 2022 and Finance Committee meetings held on 02nd July, 2022 were also placed before the Council which were approved after discussion.



Agenda-3:

The agenda from 3.1. to 3.5 were discussed in the meeting and approved with the direction to ensure compliance of the concerned School/Department(s). The decision/direction of the Council has been noted against each:

| 3.1 | Approval of Students intake for the academic session 2022-23 proposed vide Notification No. SUG/RO/ADS/12/2022 dated 12th May, 2022. | -The student's intake as proposed has been approved by the Council in its letter of spirit and direct to implement Admission process on the said intake of the students. |
|-----|--|--|
| 3.2 | Prior approval of the extension of NCISM Approval for BAMS programme for the academic session 2022-23. | - The Council has directed that the process for Extension of Affiliation (EoA) with NCISM for the BAMS programme may please be taken for the Academic Session 2022-23 which will be started in the month of October/November, 2022. |
| 3.3 | Prior approval of initial NCISM approval for M.S. (Shalya Tantra) & M.D. (Kayachikitsa) programmes for the academic session 2022-23. | - The Council has directed that the process for Extension of Affiliation (EoA) of NCISM for M.S. (Shalya Tantra) & M.D.(Kayachikitsa) programmes may please be taken for the Academic Session 2022-23 which will be started in the month of October/November, 2022. |
| 3.4 | Approval of the PCI for extention of affiliation (EoA) for B.Pharm, D.Pharm, M.Pharm (Pharmaceutics), M.Pharm (Pharmaceutical Chemistry) & M.Pharm (Pharmacology) programmes for the academic session 2022-23. | - The Chairman has appraised the Council about the Extension of Affiliation (EoA) received from the PCI for B.Pharm., D.Pharm., M.Pharm.(Pharmaceutics), M.Pharm. (Pharmaceutical Chemistry) & M.Pharm. (Pharmacology) programmes for the academic session 2022-23. The Council appreciate the efforts of the concerned School for such extension. |
| 3.5 | Approval of the BCI for Extentuion of Approval (EoA) for LL.B. (3 Years) & B.A.LL.B. (5Years-Integrated) programmes for the academic session 2022- 23. | - The Chairman has appraised the Council about the Extension of Affiliation (EoA) received from the BCI for LL.B. (3 Years) and BA.LL.B. (5 years-Integrated) programmes for the academic session 2022-23. The Council appreciate the efforts of the concerned School/Department for the same. |

Agenda- 4:

The agenda from 4.1. to 4.6 were discussed in the meeting and approved with the direction to ensure compliance of the concerned School/Department(s). The decision/direction of the Council has been noted against each:

4.1 Approval of the fee structure for the academic session 2022-23.

-The proposed Fee structure for the academic session 2022-23 was discussed in the meeting and unanimously approved for implementation.

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| 4.2 | Approval of "University Scholarships" for the academic session 2022-23 | - To promote the brilliant students, the provision of the University Scholarship for the academic session 2022-23 were discussed and approved. |
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| 4.3 | Prior approval of the budget of Rs. 25 Lakhs for expenditure on advertisement for the academic session 2022-23. | -The proposed budget to be expended on the advertisement was discussed and approved. However, the Chairman of the Council has empowered to monitor the amount to be incurred on advertisement. |
| 4.4 | Prior approval of the budget of Rs. 35 Lakhs for admission related expenditure for the academic session 2022-23. | -The approval of the Council has been accorded for the expenditure towards admission for the academic session 2022-23. However the said budget is required to be passed by the Finance Committee of the University. |
| 4.5 | Prior approval of the budget of Rs. 35 Lakhs for printing & stationery related expenditure for the academic session 2022-23. | - The council discussed on the expenditure towards stationery and printing in detail and directed that a proper procedure for purchase and accounting of stationery items should be developed. The Chairman has empowered to monitor the expenditure towards stationery & printing. The Budget for the said items may also be approved by the Finance Committee. |
| 4.6 | Prior approval of the budget of Rs. 37 Lakhs for building repair & maintenance related expenditure for the Financial Year 2022-23. | -The council discussed on the expenditure towards repair and maintenance of the Building during the Financial Year 2022-23 and approved with the condition that these huge amount is required to be approved by the Governing Body as well as Finance Committee. |

Agenda -5

The Council has discussed and approved the proposal for celebration of University Annual Cultural Fest "NAVRANG 2022".

Agenda-6- Any other points with the permission of the Chair.

The members appreciated, approved the initiatives and congratulated to the Chairman for the same and the meeting ended with a vote of thanks to the Chair.

Case No: SUG/RO/MTG/2/2022

Dated: 19th July, 2022

Prof. (Dr.) Mahipal Singh Registrar



MINUTES OF THE 21st MEETING OF THE EXECUTIVE COUNCIL HELD ON 21 JANUARY, 2023 AT 02.30 P.M.

- 3. The meeting of the Executive Council of the University was held on 21st January, 2023 at 02.30 P.M. onwards in the University Board Room under the Chairmanship of Prof.(Dr.) Ranjit Singh, the Vice Chancellor. The Following were present:-
 - Shri Naresh Bansal
 - Dr. R.L. Bishnoi
 - Mrs. Sangeeta Raj
 - Prof. (Dr.) Ashok De
 - Prof. (Dr.) Anoop Swaroop
 - Prof. (Dr.) Prashant Kumar
 - Dr. Anil Kumar
 - Prof.(Dr.) Mahipal Singh, Registrar
 - Mr. Jasvir Singh

2. Welcome of the Executive Council (EC) Members

The Chairman welcomed all the Members and thanked for accepting the request for the above meeting and the Agendas were discussed in the meeting and decision taken by the board have been noted against each.

Agenda-1

The proceeding of the previous Meeting held on 16th July, 2022 alongwith action taken by the concerned School/Department(s) were placed opposite before the Council which was unanimously confirmed and approved.

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Agenda- 2-2.1, 2.2 and 2.3

The minutes of the following Governing Bodies of the University were placed before the Council for discussion which were discussed and approved by the Council:

- (a) Academic Council meeting held on 14th January, 2023.
- (b) Finance Committee meetings held on 07th January, 2023.
- (c) Planning and Monitoring Committee meeting held on 07th January, 2023.

Agenda-3:

The agenda from 3.1. to 3.5 were discussed in the meeting and approved with the direction to ensure compliance of the concerned School/Department(s). The decision/direction of the Council has been noted against each:

| 3.1 | Approval of Rules and Regulations for Hostel Students and University Mess proposed vide Noting sheet bearing No SUG/RO/ADS/R/2022 dated 08 th October, 2022. | -Discussed and approved by the Council. |
|-----|---|---|
| 3.2 | Approval of "Standard Operating Procedure" regarding arrangement of substitutes lecture in case of absence of a teacher. | -The Standard Operating Procedure "SOP" for arrangement of substitutes lecture in case of absence of a teacher was discussed in the meeting and the Board has approved the procedure envisaged in the said SOP and directed to implement with immediate effect. |
| 3.3 | Approval of Students intake for the academic session 2023-24 proposed vide Notification No. SUG/RO/ADS/12/2023 dated 05 th January, 2023. | - Discussed and approved by the Concil for implementation during the Academic Session-2023-24. |

Agenda -5

The Council has discussed and approved the proposal for celebration of Inspirer's Day cum-Annual Sports Meet scheduled to be held on 06^{th} to 08^{th} February, 2023.

Agenda-6- Any other points with the permission of the Chair.

The members appreciated, approved the initiatives and congratulated to the Chairman for the same and the meeting ended with a vote of thanks to the Chair proposed by Dr. Anil Kumar.

Case No: SUG/RO/MTG/2/2023

Prof. (Dr.) Maḥipal Singh Registrar

Dated: 24th January, 2023



MINUTES OF THE 22nd MEETING OF THE EXECUTIVE COUNCIL

HELD ON 31st JULY, 2023 AT 02.00 P.M.

- 4. The meeting of the Executive Council of the University was held on 31st July, 2023 at 02.00 P.M. onwards in the University Board Room under the Chairmanship of Prof.(Dr.) Ranjit Singh, the Vice Chancellor. The Following were present:-
 - Shri Naresh Bansal
 - Dr. R.L. Bishnoi
 - Mrs. Sangeeta Raj
 - Prof. (Dr.) Ashok De
 - Prof. (Dr.) Anoop Swaroop Leave of Absence
 - Prof. (Dr.) Prashant Kumar
 - Dr. Anil Kumar
 - Prof.(Dr.) Mahipal Singh, Registrar
 - Mr. Jasvir Singh

2. Welcome of the Executive Council (EC) Members

The Chairman welcomed all the Members and thanked for accepting the request for the above meeting and Leave of absence has been accorded to Prof.(Dr.) Anoop Swarup as requested by him. After that the agendas were discussed in the meeting and decision taken by the council have been noted against each.

Agenda-1

The proceeding of the previous Meeting held on 21st January, 2023 and action taken by the concerned School/Department(s) were placed opposite before the Council which was unanimously confirmed and approved.

Agenda-2-2.1 & 2.2

The minutes of the following Governing Bodies of the University were placed before the Council for discussion which were discussed and approved by the Council:

- (a) Academic Council meeting held on 15th July, 2023.
- (b) Finance Committee meetings held on 22nd July, 2023.

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Agenda-3:

The agenda from 3.1. to 3.5 were discussed in the meeting and approved with the direction to ensure compliance of the concerned School/Department(s). The decision/direction of the Council has been noted against each:

| 3.1 Approval of the UGC guidelines on employment of Professor of Practice in the University, their objective, eligibility and selection procedure of the Professor of Practice to implement from the Academic Session 2023-24. | -Discussed and approved by the Council. |
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| 3.2 Prior approval of the extension of NCISM Approval for BAMS, M.S. (Shalya Tantra), M.D. (Kayachikitsa) programmes for the academic session 2023-24. | -The Council has directed that the process for Extension of Affiliation (EoA) of NCISM for M.S. (Shalya Tantra) & M.D.(Kayachikitsa) programmes may please be taken for the Academic Session 2023-24 which will be commenced in the month of October/November, 2023. |
| 3.3 Prior approval of initial NCISM approval for M.D. (Kirya Sharir), M.D. (Ayurveda Samhita & Siddhant), M.D. (Rachna Sharir), M.S. (Prasuti Tantra & Stree Rog) for the academic session 2023-24. | - The Council has discussed and approved the new courses M.D. (Kirya Sharir), M.D. (Ayurveda Samhita & Siddhant), M.D. (Rachna Sharir), M.S. (Prasuti Tantra & Stree Rog) to be conducted from the academic session 2023-24. The council has also .directed that the process for Approval of Affiliation of NCISM for these courses may please be taken at the earliest. |
| 3.4 Extension of PCI Approval for B.Pharm, D.Pharm, M.Pharm (Parmaceutics), M.Pharm (Pharmaceutical Chemistry) & M.Pharm (Pharmacology) programmes for the academic session 2023-24. | - The Chairman has appraised the Council about the Extention of Affiliation (EoA) received from the PCI for B.Pharm.,D.Pharm., M.Pharm.(Pharmaceutics), M.Pharm. (Pharmaceutical Chemistry) & M.Pharm. (Pharmacology) programmes for the academic session 2022-23. The Council appreciate the efforts of the concerned School for such extension. |
| 3.5 Extension of BCI Approval for LL.B. & B.A.LL.B. programmes for the academic session 2023-24. | |

Agenda-4:

The agenda from 4.1. to 4.7 were discussed in the meeting and approved with the direction to ensure compliance of the concerned School/Department(s). The decision/direction of the Council has been noted against each:

| 4.1 Approval of Students intake for the academic | -Discussed and approved by the Council. |
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| session 2023-24 proposed vide Notification | |
| No. SU/RO/ADS/11/2023 dated 10 th May, | |
| 2023. | |

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| 4.2 Approval of the fee structure for the academic session 2023-24. | The proposed Fee structure for the academic session 2023-24 was discussed in the meeting and unanimously approved for implementation |
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| 4.3 Approval of "University Scholarships" for the academic session 2023-24. | - To promote the brilliant students, the provision of the University Scholarship for the academic session 2023-24 were discussed and approved. |
| 4.4 Prior approval of the budget of Rs. 30 Lakhs for expenditure on advertisement for the academic session 2023-24. | -The proposed budget to be expended on the advertisement was discussed and approved. However, the Chairman of the Council has been empowered to monitor the amount to be incurred on advertisement. |
| 4.5 Prior approval of the budget of Rs. 30 Lakhs for admission related expenditure for the academic session 2023-24. | -The approval of the Council has been accorded for the expenditure towards admission for the academic session 2023-24. However the said budget is required to be approved by the Finance Committee of the University and properly account for by the concerned Department |
| 4.6 Prior approval of the budget of Rs. 35 Lakhs for printing & stationery related expenditure for the academic session 2023-24. | - The council discussed on the expenditure towards stationery and printing in detail and directed that expenditure towards stationery & printing should be properly account for and the Budget for the said items may also be approved by the Finance Committee. |
| 4.7 Prior approval of the budget of Rs. 40 Lakhs for building repair & maintenance related expenditure for the Financial Year 2023-24. | -The council discussed on the expenditure towards repair and maintenance of the Building during the Financial Year 2023-24 and approved with the condition that these huge amount is required to be approved by the Governing Body as well as Finance Committee. |

Agenda -5

The Council has discussed and approved the proposal for celebration of University Annual Cultural Fest "NAVRANG 2023".

Agenda-6- Any other points with the permission of the Chair.

The members appreciated, approved the initiatives and congratulated to the Chairman for the same and the meeting ended with a vote of thanks to the Chair.

Case No: SUG/RO/MTG/2/2023

Dated: 02nd August, 2023

Prof. (Dr.) Mahipal Singh

Registrar





MINUTES OF THE 23rd MEETING OF THE EXECUTIVE COUNCIL HELD ON 27th JANUARY, 2024 AT 032.00 P.M.

- 1. The meeting of the Executive Council of the University was held on 27th January, 2024 at 03.00 P.M. onwards in the University Board Room under the Chairmanship of Prof.(Dr.) Ranjit Singh, the Vice Chancellor. The Following were present:-
 - Shri Naresh Bansal
 - Dr. R.L. Bishnoi
 - Mrs. Sangeeta Raj
 - Prof. (Dr.) Ashok De
 - Prof. (Dr.) Anoop Swaroop
 - Prof. (Dr.) Prashant Kumar
 - Dr. Anil Kumar
 - Prof.(Dr.) Mahipal Singh, Registrar
 - Mr. Jasvir Singh

2. Welcome of the Executive Council (EC) Members

The Chairman welcomed all the Members and thanked for accepting the request for the above meeting and the Agendas were discussed in the meeting and decision taken by the board have been noted against each.

Agenda-1

The proceeding of the previous Meeting held on 31st July, 2023 alongwith action taken by the concerned School/Department(s) were placed opposite before the Council which was unanimously confirmed and approved.



Agenda-2-2.1, 2.2 and 2.3

The minutes of the following Governing Bodies of the University were placed before the Council for discussion which were discussed and approved by the Council:

- (a) Academic Council meeting held on 20th January, 2024.
- (b) Finance Committee meetings held on 13th January, 2024.
- (c) Planning and Monitoring Committee meeting held on 06th January, 2024.

Agenda-3:

The agenda from 3.1. to 3.3 were discussed in the meeting and approved with the direction to ensure compliance of the concerned School/Department(s). The decision/direction of the Council has been noted against each:

| 3.1 Approval of "University Scholarships" for the academic session 2024-25. | - To promote the brilliant students and encourage them for a better academic performance, the scholarship proposed by the University has discussed and approved by the Council. |
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| 3.4 Approval of Students intake for the academic session 2024-25 proposed vide Notification No. SUG/RO/ADS/11/2024 dated 05 th January, 2024. | |
| 3.5 Approval of the fee structure for the academic session 2024-25. | - The council has discussed about the proposed Fee Structure for the Academic session 2024-25 and approved for implementation. The council has also directed that the said fee structure may also be approved by the Finance Committee. |

Agenda -4

The Council has discussed and approved the proposal for celebration of Inspirer's Day cum-Annual Sports Meet scheduled to be held on 06th to 08th February, 2024.

Agenda-6- Any other points with the permission of the Chair.

The members appreciated, approved the initiatives and congratulated to the Chairman for the same and the meeting ended with a vote of thanks to the Chair proposed by Prof. (Dr.) Prashant Kumar.

Case No: SUG/RO/MTG/2/2024

Dated: 30th January, 2024

Prof. (Dr.) Mahuipal Singh Registrar

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MINUTES OF THE 20th ACADEMIC COUNCIL MEETING HELD ON 09th JULY, 2022 AT

SHOBHIT UNIVERSITY), GANGOH, DISTT. SAHARANPUR (U.P)

Meeting of the Academic Council of the University was held on 09th July, 2022 at 02.30 P.M. onwards in the University Board Room under the Chairmanship of Prof.(Dr.) Ranjit Singh, Vice Chancellor. The following were present:-

| sent: | | |
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| (a) | Prof. (Dr.) Rajiv Dutta, Dean, School of Biological Engineering & Sciences | |
| (b) | Prof. (Dr.) Gunjan Agarwal, Dean, School of Liberal Arts | |
| (c) | Prof. (Dr.) Prashant Kumar, Dean Student Welfare | |
| (d) | Prof.(Dr.) Madan Lal Kaushik, Director, School of Pharmacy-AVIPS | |
| (e) | Prof. (Dr.) Varun Banal, Controller of Examinations | |
| (f) | Prof. (Dr.) Jasvir Singh Rana | |
| (g) | Prof. (Dr.) Bhupendra Chauhan | |
| (h) | Prof. (Dr.) Mayank Yadav | |
| (i) | Prof. (Dr.) Himani Bajaj | |
| (j) | Prof. (Dr.) Md. Arif Naseer | |
| (k) | Prof. (Dr.) Vikas Kumar Sharma | |
| (1) | Prof. (Dr.) S.K. Pathak | |
| (m) | Prof. (Dr.) Madan Mohan Sharma | |
| (n) | Prof. (Dr.) Trupti Dayinee Acharya | |
| (0) | Prof. (Dr.) Krishnanand C | |
| (p) | Dr. Anil Kumar, Associate Professor | |
| (q) | Dr. Kushagra Goyal, Associate Professor | |
| (r) | Dr. Ashok Gupta, Professor | |
| (s) | Dr. Divya Prakash, Professor | |
| (t) | Dr. Naveen Kumar, Assistant Professor | |
| (u) | Ms. Veenu Choudhary, Assistant Professor | |
| Non- | Member Secretary | |
| (v) | Prof. (Dr.) Mahipal Singh, Registrar | |



2 The Chairman welcomed all the Members of the Council and called the meeting to order. Thereafter, the agenda points were placed one by one before the Council.

Agenda No.-01 Confirmation of the Minutes-

- The minutes of the last meeting of the Academic Council dated 15th January, 2022 were unanimously confirmed as no comments were received/ raised by the members.
- The minute of the IQAC meeting held on 11th June, 2022 were discussed in the meeting and appreciate the work carried out by the entire team for improvement of the academic process of the University.

Agenda No. 2.1-

The council approved the recommendations of Board of Examiners for award of Ph.D. Degree to the following research scholars from the date as noted against each:

| S.No. | Name of Research Scholar | Titles | Date of Award |
|-------|-----------------------------|--|---------------|
| (a) | Mr. Sudhakar Kaushik | Formulations and Evaluation of Sun Protective Activity of Anthocephalus Chinensis, Neolamarckia Cadamba & Aegle Marmelos | 16/04/2022 |
| (d) | Ms Bhawana Bhatt | Formulations and Evaluation of Sun Protective Activity of Pleiogynium Cerasiferum & Polyalthia Longifolia | 04/06/2022 |
| (e) | Mr. Neeraj Parihar | Randomized trial of two Fractionation Schedules of HDR Brachytherapy in Ca. Cervix and Treatment Response Evaluation with PET CT | 25/06/2022 |

Agenda No. 2.2-

The Council unanimously approved the URDC proceedings and notified.

Agenda No. 03

The council has discussed on the result of the Academic Session 2021-22 and unanimously approved.

Agenda No. 4.1 & 4.2

- The council discussed and approved the student's intake for the academic session 2022-23 and the council has empowered to the Chairman to approve the post of faculty according to the student's intake for the academic session 2022-23.
- The council appreciated the decision taken by the authorities to introduce the "University Scholarships" for the academic session 2022-23 which will increase the academic performance of the students and encourage them to be eligible for the said scholarship.

Agenda No. 5 (a) to (c)

The Vice Chancellor appraised the Council about collaboration of the University with the reputed organization, Institution and industries for carrying out the research, exchange of knowledge and internship of the students. The efforts of the University were appreciated by the council and approved.

Agenda No-06

The Chairman appreciated the team spirit in the faculty and staff to organize University Annual Cultural Fest "NAVRANG" in a befitting manner and notified.

There was no other point for dissuasion and the meeting ended with a vote of thanks proposed by **Prof.** (Dr.) Varun Bansal to the chair.

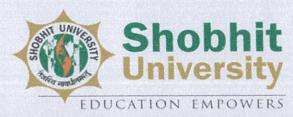
Case No: SUG/RO/MTG/1/2022

Dated: 12th July, 2022

Prof. (Dr.) Mahipal Singh

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Registrar



MINUTES OF THE 21st ACADEMIC COUNCIL MEETING HELD ON 14th JANUARY, 2023 AT SHOBHIT UNIVERSITY), GANGOH, DISTT. SAHARANPUR (U.P)

Meeting of the Academic Council of the University was held on 14th January, 2023 at 11.30 a.m. onwards in the University Board Room under the Chairmanship of **Prof.(Dr.) Ranjit Singh**, Vice Chancellor. The following were present:-

| (a) | Prof. (Dr.) Rajiv Dutta, Dean, School of Biological Engineering & Sciences | |
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| (b) | Prof. (Dr.) Gunjan Agarwal, Dean, School of Liberal Arts | |
| (c) | Prof. (Dr.) Prashant Kumar, Dean Student Welfare | |
| (d) | Prof.(Dr.) Madan Lal Kaushik, Director, School of Pharmacy-AVIPS | |
| (e) | Prof. (Dr.) Varun Banal, Controller of Examinations | |
| (f) | Prof. (Dr.) Jasvir Singh Rana | |
| (g) | Prof. (Dr.) Bhupendra Chauhan | |
| (h) | Prof. (Dr.) Mayank Yadav | |
| (i) | Prof. (Dr.) Himani Bajaj | |
| (j) | Prof. (Dr.) Md. Arif Naseer | |
| (w) | Prof. (Dr.) Vikas Kumar Sharma | |
| (x) | Prof. (Dr.) S.K. Pathak | |
| (y) | Prof. (Dr.) Madan Mohan Sharma | |
| (z) | Prof. (Dr.) Trupti Dayinee Acharya | |
| (aa) | Prof. (Dr.) Krishnanand C | |
| (bb) | Dr. Anil Kumar, Associate Professor | |
| (cc) | Dr. Kushagra Goyal, Associate Professor | |
| (dd) | Prof. (Dr.) Ashok Gupta | |
| (ee) | Prof. (Dr.) Divya Prakash | |
| (ff) | Dr. Naveen Kumar, Assistant Professor | |
| (gg) | Ms. Veenu Choudhary, Assistant Professor | |
| Non- | Member Secretary | |
| (hh) | Prof. (Dr.) Mahipal Singh, Registrar | |

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2. The Chairman welcomed all the Members of the Council and called the meeting to order. Thereafter, the agenda points were placed one by one before the Council.

Agenda No.-01 Confirmation of the Minutes-

- The minutes of the last meeting of the Academic Council dated 09th July, 20222 were unanimously confirmed as no comments were received/ raised by the members.
- The minute of the IQAC meeting held on 14th September, 2022 and 30th December, 20222 were discussed in the meeting and appreciate the work carried out by the entire team for improvement of the academic process of the University. The chairman has directed to Director IQAC to review the feedback received from all the stake holder and implement suggestion if any to improve the academic performance of the students.

Agenda No. 2.1-

The council approved the recommendations of Board of Examiners for award of Ph.D. Degree to the following research scholars from the date as noted against each:

| S. No. | Name of Research Scholar | Titles | Date of Award |
|--------|-------------------------------|---|---------------|
| (a) | Ms. Shami Ratra | Design, Synthesis, In-Silico and In-Vitro Evaluation of Potent Anti-Cancer Chromone Derivatives" | 10/11/2022 |
| (b) | Mr. Ritesh | Design, Optimization and Characterization of Dapagliflozin Loaded Nanostructured Lipid Carriers (DP-NLC) and Polymeric Nanoparticles (DP-PNP) Using Box-Behnken Design | 13/10/2022 |
| (c) | Mr. Manish Kumar Shakya | Evaluation of Anti-Epileptic and Anti-Depressant Effect of Cleome Viscosa Linn. And Acacia Nilotica Linn. Extracts with Neuropharmacological Benefits in Rodents | 01/10/2022 |
| (d) | Mr. Raveendra Kumar Bharti | Improving Authenticity and Security of University Information System | 12/09/2022 |
| (e) | Ms. Ritu Sanwal | Potential Efficacy Of Carissa Spinarum Linn ROOT and Alpinia Galanga Linn Rhizome in PTU Induced Hypothyroidism In Rats | 03/09/2022 |
| (f) | Ms. Anjana Devi | Standardization, Development and Assessment of Antifungal Activity of Selected Topical Dosage Form of Luliconazole and Efinaconazole | 27/07/2022 |
| (g) | Mr. Darsh Gautam | Formulations and Characterization of Nano Particle Loaded Ocular Drug Delivery System" | 20/07/2022 |
| (h) | Mr. Harish Shah | Screening and HPTLC Quantification of Various Extracts of Myrica Esculanta Linn. Himalayan Plant | 16/07/2022 |

Agenda No. 2.2-

The Council unanimously approved the URDC proceedings and notified.

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Agenda No. 03

The council has discussed on the result of the Odd End Semester of Academic Session 2022-23 and unanimously approved.

Agenda No. 04.1 and 4.2

- The council discussed and approved the student's intake for the academic session 2023-24 proposed by the Admission Cell and approved. The council has also empowered to the Chairman to sanction the post of faculty according to the student's intake for the academic session 2023-24.
- The council appreciated the decision taken by the authorities to introduce the "University Scholarships" for the academic session 2023-24 which will increase the academic performance of the students and encourage them to be eligible for the said scholarship.

Agenda No. 5 (a) and (b)

The Vice Chancellor appraised the Council about collaboration of the University with the reputed organization, Institution and industries for carrying out the research, exchange of knowledge and internship of the students. The efforts of the University were appreciated by the council and approved.

Agenda No-06

There was no other point for dissuasion and the meeting ended with a vote of thanks proposed by **Prof.** (Dr.) Jasvir Singh Rana to the chair.

Case No: SUG/RO/MTG/1/2022

Dated: 16th January, 2023

Prof. (Dr.) Mahipal Singh

Registrar





MINUTES OF THE 22nd ACADEMIC COUNCIL MEETING HELD ON 15th JULY 2023 AT SHOBHIT UNIVERSITY), GANGOH, DISTT. SAHARANPUR (U.P)

10. Meeting of the Academic Council of the University was held on 15th July, 2023 at 03.00 p.m. onwards in the University Board Room under the Chairmanship of **Prof.(Dr.) Ranjit Singh**, Vice Chancellor. The following were present:-

| (a) | Prof. (Dr.) Rajiv Dutta, Dean, School of Biological Engineering & Sciences |
|------|--|
| (b) | Prof. (Dr.) Gunjan Agarwal, Dean, School of Liberal Arts |
| (c) | Prof. (Dr.) Prashant Kumar, Dean Student Welfare |
| (d) | Prof.(Dr.) Madan Lal Kaushik, Director, School of Pharmacy-AVIPS |
| (e) | Prof. (Dr.) Varun Banal, Controller of Examinations |
| (f) | Prof. (Dr.) Jasvir Singh Rana |
| (g) | Prof. (Dr.) Bhupendra Chauhan |
| (h) | Prof. (Dr.) Mayank Yadav |
| (i) | Prof. (Dr.) Himani Bajaj |
| (j) | Prof. (Dr.) Md. Arif Naseer |
| (k) | Prof. (Dr.) Vikas Kumar Sharma |
| (1) | Prof. (Dr.) S.K. Pathak |
| (m) | Prof. (Dr.) Madan Mohan Sharma |
| (n) | Prof. (Dr.) Trupti Dayinee Acharya |
| (o) | Prof. (Dr.) Krishnanand C |
| (p) | Dr. Anil Kumar, Associate Professor |
| (q) | Dr. Kushagra Goyal, Associate Professor |
| (r) | Prof. (Dr.) Ashok Gupta |
| (s) | Prof. (Dr.) Divya Prakash |
| (t) | Dr. Naveen Kumar, Assistant Professor |
| (u) | Ms. Veenu Choudhary, Assistant Professor |
| Non- | Member Secretary |
| (v) | Prof. (Dr.) Mahipal Singh, Registrar |

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2. The Chairman welcomed all the Members of the Council and called the meeting to order. Thereafter, the agenda points were placed one by one before the Council.

Agenda No.-01 Confirmation of the Minutes-

- The minutes of the last meeting of the Academic Council dated 14th January, 2023 were unanimously confirmed as no comments were received/ raised by the members.
- The minute of the IQAC meeting held on 25th March, 2023 and 08th July, 2023 were discussed in the meeting and appreciate the work carried out by the IQAC.

Agenda No. 2.1 and 2.2-

- The Council unanimously approved the URDC proceedings and notified. The council has
 directed that the result of the URDC may please communicated well in time to the Research
 Scholars for their implementation.
- The council has discussed on the result of the course/programme declared after previous Academic Council meeting to date and approved.

Agenda No. 3.1 and 3.2

- The provisions given in the "SOP regarding arranging Lectures in case of absence of a teacher" were discussed in the meeting and approved.
- The council has discussed on the provisions of the UGC guidelines on employment of Professor of Practice in the University, their objective, eligibility and selection procedure of the Professor of Practice and approved to implement from the Academic Session 2023-24.

Agenda No. 4.1

The council discussed and approved the Sanction post of faculty for the academic session 2023-24,
 However, the Chairman of the council has authorized to assess the requirement of the faculty on the basis of actual requirement

Agenda No. 5.1 to 5.3

- The Vice Chancellor informed the Council about the outcomes and activities of the University during intervening period from the previous meeting i.e. 14th January, 2023 to date. The Council appreciated the efforts of the University for organizing various conferences/seminars & workshops.
- The procedure for conduct of online entrance examination to be held in the Month of September, 2023 as well as time table to conduct of Ph.D. course work with effect from 01st November, 2023 was discussed in the meeting. It has been resolved by the council that the classes of the course related to the topic of the research scholar will be taken by the concerned supervisor.
- The Vice Chancellor appraised the Council about collaboration of the University with the reputed
 organization, Institution and industries for carrying out the research, exchange of knowledge and
 internship of the students. The efforts of the University were appreciated by the council and
 approved.

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Agenda No-06

There was no other point for dissuasion and the meeting ended with a vote of thanks proposed by **Prof.** (Dr.) Rajiv Dutta to the chair.

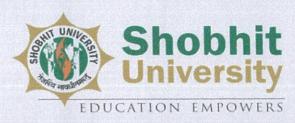
Case No: SUG/RO/MTG/1/2022

Dated: 19th July, 2023

Prof. (Dr.) Mahipal Singh

Registrar





MINUTES OF THE 23rd ACADEMIC COUNCIL MEETING HELD ON 20th JANUARY, 2024 AT SHOBHIT UNIVERSITY), GANGOH, DISTT. SAHARANPUR (U.P)

Meeting of the Academic Council of the University was held on 20TH January, 2024 at 02.30 p.m. onwards in the University Board Room under the Chairmanship of **Prof.(Dr.) Ranjit Singh**, Vice Chancellor. The following were present:-

Present:

| esent: | |
|--------|--|
| (a) | Prof. (Dr.) Rajiv Dutta, Dean, School of Biological Engineering & Sciences |
| (b) | Prof. (Dr.) Gunjan Agarwal, Dean, School of Liberal Arts |
| (c) | Prof. (Dr.) Prashant Kumar, Dean Student Welfare |
| (d) | Prof.(Dr.) Madan Lal Kaushik, Director, School of Pharmacy-AVIPS |
| (e) | Prof. (Dr.) Varun Banal, Controller of Examinations |
| (f) | Prof. (Dr.) Jasvir Singh Rana |
| (g) | Prof. (Dr.) Bhupendra Chauhan |
| (h) | Prof. (Dr.) Mayank Yadav |
| (i) | Prof. (Dr.) Himani Bajaj |
| (j) | Prof. (Dr.) Md. Arif Naseer |
| (w) | Prof. (Dr.) Vikas Kumar Sharma |
| (x) | Prof. (Dr.) S.K. Pathak |
| (y) | Prof. (Dr.) Madan Mohan Sharma |
| (z) | Prof. (Dr.) Trupti Dayinee Acharya |
| (aa) | Prof. (Dr.) Krishnanand C |
| (bb) | Dr. Anil Kumar, Associate Professor |
| (cc) | Dr. Kushagra Goyal, Associate Professor |
| (dd) | Prof. (Dr.) Ashok Gupta |
| (ee) | Prof. (Dr.) Divya Prakash |
| (ff) | Dr. Naveen Kumar, Assistant Professor |
| (gg) | Ms. Veenu Choudhary, Assistant Professor |
| Non- | Member Secretary |
| (hh) | Prof. (Dr.) Mahipal Singh, Registrar |
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The Chairman welcomed all the Members of the Council and called the meeting to order. Thereafter, the agenda points were placed one by one before the Council for discussion and approval.

Agenda No.-01 Confirmation of the Minutes-

- The minutes of the last meeting of the Academic Council dated 15th July, 2023 were discussed and unanimously confirmed as no comments were received/ raised by the members.
- The minute of the IQAC meeting held on 21st October, 2023 and 13th January, 2024 were discussed in the meeting and approved.

Agenda No. 2.1 and 2.2-

- The Council has discussed on the research topics, subjects and supervisors approved by the URDC and unanimously approved/notified.
- The council has discussed on the result of the course/programme declared after previous Academic Council meeting to date and approved.

Agenda No. 3.1 and 3.2

- The provisions given in the regarding resignation during the Academic Session were discussed and approved by the Council in the interest of students as well as Institutions.
- The guidelines about submission of proposal for academic visit of the students has been discussed and approved by the Council.

Agenda No. 4.1

- The council discussed and approved the student's intake for the academic session 2024-25 proposed by the Admission Cell and approved. The council has also empowered to the Chairman to sanction the post of faculty according to the student's intake for the academic session 2024-25.
- The council appreciated the decision taken by the authorities to introduce the "University Scholarships" for the academic session 2024-25 which will increase the academic performance of the students and encourage them to be eligible for the said scholarship.

Agenda No. 5.1 to 5.3

The Vice Chancellor informed the Council about the outcomes and activities of the University during intervening period from the previous meeting i.e. 15th July, 2023 to date. The Council appreciated the efforts of the University for organizing various conferences/seminars & workshops.

 The Vice Chancellor appraised the Council about Seminar/Workshop/Conference organized by the University as well as the activities attended by the faculty during intervening period from 15 July, 2023 to date.

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• The Vice Chancellor appraised the Council about collaboration of the University with the reputed organization, Institution and industries for carrying out the research, exchange of knowledge and internship of the students. The efforts of the University were appreciated by the council and approved.

Agenda No-06

There was no other point for dissuasion and the meeting ended with a vote of thanks proposed by **Prof.** (Dr.) Prashant Kumar to the chair.

Case No: SUG/RO/MTG/1/2024

Dated : 24th January, 2024

Prof. (Dr.) Mahipal Singh

REGISTRAR

Registrar



Babu Vijendra Marg, Adarsh Institutional Area Gangoh District: Saharanpur (U.P.) 247341, India Tel: +91 7830810052

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Minutes of the Finance Committee Meeting held on 02.07.2022

1. The meeting of Finance Committee of the university was held on 02.07.2022 at Shobhit University, Gangoh, Saharanpur. The meeting was presided over by the Chairman Kunwar Shekhar Vijendra, Hon'ble Chancellor and the following members participated in the meeting:-

Prof. (Dr.) Ranjit Singh, Vice Chancellor

Ex-officio member

Mr. Naresh Bansal

Member

Mrs. Sangeeta Raj

Member

Dr. R.L. Bishnoi

Member

Mr. Jasvir Singh, Finance Officer

Ex-officio Secretary

- 2. At the very beginning, Chairman of finance committee welcomed all members of the Committee and asked for the confirmation of the minutes of the last meeting held on 22.01.2022. All members of committee unanimously confirmed the minutes.
- 3. The decisions of the Finance Committee on the agenda points are as under:-
 - (a) Agenda 01 (Budgetary Planning for F.Y. 2022-23):- The committee perused the budget for the F.Y. 2022-23 and approved the same as per the details given in agenda points.
 - (b) Agenda 02 (Fee Structure for the Year 2022-23):- The committee considered the approval for fee structure for various courses as mentioned in agenda points for the session 2022-23 and approved the same unanimously.
 - (c) Agenda 03 (Arrears Fee):- It was informed by the Accounts Department that the pressure is being maintained on the parents to pay the fee due to their wards and letter are being sent from University besides telephonic follow-up. The same was noted.
 - (d) Agenda 04 (Expenditure on Advertisement):-The committee considered the proposed budget for advertisement and approved the amount of Rs. 20.00 Lacs, with the condition that advertisement must be of high quality.

The meeting ended with vote of thanks to the chair.





Finance Officer





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Minutes of the Finance Committee Meeting held on 07.01.2023

1. The meeting of Finance Committee of University was held on 07th January, 2023 at Shobhit University, Gangoh, Saharanpur. The meeting was presided over by the Chairman Kunwar Shekhar Vijendra, Hon'ble Chancellor and the following members participated in the meeting:-

Prof. (Dr.) Ranjit Singh, Vice Chancellor

Ex-officio member

Mr. Naresh Bansal

Member

Mrs. Sangeeta Raj

Member

Dr. R.L. Bishnoi

Member

Mr. Jasvir Singh, Finance Officer

Ex-officio Secretary

- 2. At the very beginning, Chairman of finance committee welcomed all members of the Committee and asked for the confirmation of the minutes of the last meeting held on 02.07.2022. All members of committee unanimously confirmed the minutes.
- 3. The decisions of the Finance Committee on the agenda points are as under:-
 - (e) Agenda 01 (Approval for Repair & maintenance Work):- The committee perused the additional budget for Repair & painting work and approved the same as per the details given in agenda points.
 - (f) Agenda 02 (Arrears Fee):- It was informed by the Accounts Department that the pressure is being maintained on the parents to pay the fee due to their wards and letter are being sent from University besides telephonic follow-up. The same was noted.
 - (g) Agenda 03 (Condemnation & Disposal of Stored):- The committee approved the constitution of board for the condemnation & disposal of stores and deposit the amount received so, to the accounts office.
 - (h) Agenda 04 (Budgetary Planning for F.Y. 2023-24):- The committee persued the budget for the F.Y. 2023-24 and approved the same as per the details given in agenda points.



The meeting ended with vote of thanks to the chair.

(Jasvir Singh)
Finance Officer





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Minutes of the Finance Committee Meeting held on 22.07.2023

1. The meeting of Finance Committee of University was held on 22.07.2023 at Shobhit University, Gangoh, Saharanpur. The meeting was presided over by the Chairman Kunwar Shekhar Vijendra, Hon'ble Chancellor and the following members participated in the meeting:-

Prof. (Dr.) Ranjit Singh, Vice Chancellor Ex-officio member

Mr. Naresh Bansal Member

Mrs. Sangeeta Raj Member

Dr. R.L. Bishnoi Member

Mr. Jasvir Singh, Finance Officer Ex-officio Secretary

- 2. At the very beginning, Chairman of finance committee welcomed all members of the Committee and asked for the confirmation of the minutes of the last meeting held on 07.01.2023. All members of committee unanimously confirmed the minutes.
- 3. The decisions of the Finance Committee on the agenda points are as under:-
 - (i) Agenda 01 (Approval for budget for e-governance):-The committee approved the budget for 6.00 Lacs as proposed to strengthen the e-governance facilities at University.
 - (j) Agenda 02 (Approval for Repair & Maintenance Work):- The committee perused the budget for Repair & painting work and approved the same as per the details given in agenda points.
 - (k) Agenda 03 (Approval for the purchase of Computers):- The committee perused the budget for purchase of 50 computers for computer Lab but it should be properly checked by the technical team and the rate must be competitive and approved the same as per the details given in agenda points.
 - (I) Agenda 04 (Approval for the purchase of Projectors):- The committee perused the budget for purchase of Projectors for the different department and it is also properly elecked by the

technical team and the rate must be competitive and approved the same as per the details given in agenda points.

(m) Agenda 05 (Approval for the purchase of Lab Equipment's):- The committee perused the budget for purchase of Lab equipment for Bio Tech department. The quotation must be properly checked and must ensure that there is no compromise the quality also approved the same as per the details given in agenda points.

The meeting ended with vote of thanks to the chair.

(Jasvir Singh)

Finance Officer





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Minutes of the Finance Committee Meeting held on 13.01.2024

1. The meeting of Finance Committee of University was held on 13.01.2024 at Shobhit University, Gangoh, Saharanpur. The meeting was presided over by the Chairman Kunwar Shekhar Vijendra, Hon'ble Chancellor and the following members participated in the meeting:-

Prof. (Dr.) Ranjit Singh, Vice Chancellor

Ex-officio member

Mr. Naresh Bansal

Member

Mrs. Sangeeta Raj

Member

Dr. R.L. Bishnoi

Member

Mr. Jasvir Singh, Finance Officer

Ex-officio Secretary

- 2. At the very beginning, Chairman of finance committee welcomed all members of the Committee and asked for the confirmation of the minutes of the last meeting held on 22.07.2023. All members of committee unanimously confirmed the minutes.
- 3. The decisions of the Finance Committee on the agenda points are as under:-
 - (n) Agenda 01 (Fee Structure for the Year 2024-25): The committee considered the approval for fee structure for various courses as mentioned in agenda points for the session 2022-23 and approved the same unanimously.
 - (o) Agenda 02 (Approval for Scholarship schemes for the Academic year 2024-25):- The committee considered the approval for scholarship scheme for the bright students and girls candidate and various scheme as mentioned in agenda points for the session 2024-25 and approved the same unanimously.
 - (p) Agenda 03 (Budgetary Planning for F.Y. 2024-25):- The committee perused the budget for the F.Y. 2022-23 and approved the same as per the details given in agenda points.



The meeting ended with vote of thanks to the chair.





