



सरदार पटेल विश्वविद्यालय बालाघाट Sardar Patel University Balaghat

Established by The Govt. of Madhya Pradesh by a state Legislature Act No. 26,
under the Madhya Pradesh Niji Vishwavidyalaya (Sthapana Avam Sanchalan) Sanshodhan Adhinyam, 2018

MINUTES OF THE FIRST MEETING OF THE FIRST ACADEMIC COUNCIL HELD ON 16 AUGUST 2018 AT 10 AM VENUE: Dr. APJ ABDUL KALAM HALL SARDAR PATEL UNIVERSITY

The first meeting of the First Academic Council of Sardar Patel University was held on 16 August, 2018 (Thursday) at 10 AM. The following members were present:

1. Prof. (Dr.) R.K. Singh
Vice Chancellor
Sardar Patel University
Balaghat (M.P.) Chairman – AC
2. Prof. (Dr.) M. N. Bapat
Professor of Physics (Retd.), Ex Principal
Regional Institute of Education
(National Council of Educational Research and Training
Shyamla Hills, Bhopal 462013 (M.P.) India)
(email-idmnbapat@gmail.com) Member
3. Prof. (Dr.) Santosh Saxena
Retd Professor & Head Dept. of Geology,
Govt. J.S.T. P.G. College,
Balaghat (M.P.)481001 Member
4. Prof. (Dr.) Satish Chile
Professor, Botany & Principal
Govt. P.G. College,
Seoni (M.P.) 480661 Member
5. Prof. (Dr.) Praveen Shrivastava
Professor, Mathematics & I/C Principal
Govt. J.S.T. P.G. College,
Balaghat (M.P.) 481001 Member
6. Prof. (Dr.) P. S. Katulkar
Professor & Head Department of Commerce
Govt. J.S.T. P.G. College,
Balaghat (M.P.) 481001 Member
7. Prof. (Dr.) Dinesh Meshram
I/C Principal
Govt. Kamla Nehru Girls college
Balaghat (M.P.) 481001 Member
8. Er. R. M. Sonway
HOD, Civil Engg.
Govt. Polytechnic College
Balaghat (M.P.) Member
9. Dr. Sudhakar Singh
Director, School of Science & Research
Sardar Patel University
Balaghat (M.P.) Member
10. Dr. Rajesh Z. Mujariya
Director, School of Pharmaceutical
Science & Research
Sardar Patel University
Balaghat (M.P.) Member



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11. Dr. Sampat Ghosh
HOD, Life Science
Sardar Patel University
Balaghat (M.P.) Member
12. Mr. Rajesh Lilhare
HOD, Microbiology
Sardar Patel University
Balaghat (M.P.) Member
13. Mr. Shrish Soni
HOD, Mathematics
Sardar Patel University
Balaghat (M.P.) Member
14. Mr. Santosh Bahe
HOD, Applied Physics
Sardar Patel University
Balaghat (M.P.) Member
15. Er. Surya Pratap Singh
HOD, Electronic & Comm. Engg.
Sardar Patel University
Balaghat (M.P.) Member
16. Er. Tarun Biranwar
HOD, Mechanical Engg.
Sardar Patel University
Balaghat (M.P.) Member
17. Er. Ganesh Rao
HOD, Electrical Engg.
Sardar Patel University
Balaghat (M.P.) Member
18. Er. Amit Shukla
I/C Dept. of Comp. Science & Engg.
Sardar Patel University
Balaghat (M.P.) Member
19. Dr. Raviraj Singh Gabbi
HOD, Civil Engg.
Sardar Patel University
Balaghat (M.P.) Member
20. Mr. Vinod Bharti
I/C Dept. of Agronomy
Sardar Patel University
Balaghat (M.P.) Member
21. Mr. Swadesh Puri
I/C Dept. of Animal Husbandry
& Dairy Science/ Forestry
Sardar Patel University
Balaghat (M.P.) Member
22. Mr. Awdhesh Choudhary
I/C Dept. of Horticulture
Sardar Patel University
Balaghat (M.P.) Member

SARDAR PATEL
UNIVERSITY

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| 23. Mr. Jhamendra Harinkhare
HOD Dept. of Education
Sardar Patel University
Balaghat (M.P.) | Member |
| 24. Mr. Ashok Bisen
I/C Dept. of Commerce
Sardar Patel University
Balaghat (M.P.) | Member |
| 25. Ms. Sukhda Kapde
I/C Dept. of Management
Sardar Patel University
Balaghat (M.P.) | Member |
| 26. Ms. Shubhi Mishra
Asst. Professor
Sardar Patel University
Balaghat (M.P.) | Member |
| 27. Ms. Swati Jaisawal
Registrar
Sardar Patel University
Balaghat (M.P.) | Member Secretary |

The Vice-Chancellor and Chairperson extended a warm welcome to the members and expressed gratitude to the members for making it convenient to attend the meeting.

Vision of the University as enshrined in the Act was circulated among the members as follows:

The Sardar Patel University is founded on the lofty vision of a 'caring wisdom' that aims at sensitizing the present and future generations to the need for enrichment of the individual, sustainable development of society, and environmental harmony.

We are committed to the task of generating and disseminating knowledge in cutting edge areas of learning through an innovative teaching-learning methodology that would ensure the maturation of individuals through physical, emotional, intellectual and spiritual growth. This challenging academic mission is enthused by physical ideals of inter-disciplinarity, meaningful local-global interaction, ecological balance and equilibrium of material and spiritual faculties.

Our holistic scheme of education privileges critical insight, transparent methodology and scientific temperament, even as it emphasizes the values of tolerance, peace and joy. The concept of education as envisioned by the Sardar Patel University transcends the barriers of time and place facilitating a confluence of various cultures and traditions upholding the right and dignity of human individual across all classes, knowledge systems and all ages. We wish to set a new benchmark for quality higher education which is charged with the missionary zeal to establish a world that respects the equality of genders, classes and creeds: promotes scientific thought, cherishes the dreams of inclusive development, and celebrates the balance of culture and nature.

Then the formal agenda was taken up for discussion.

AC:01: 01 Items for ratification

- (a) **Ordinance of Sardar Patel University passed by Department of Higher Education, Govt. of Madhya Pradesh in its Gazette on Friday, dated 10 August 2018.**

The Council noted that on directives from the Department of Higher Education, Govt. of Madhya Pradesh approval of Ordinance of Sardar Patel University is mandatory to start the first academic year i.e. 2018-19.



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Decision:

The Council appreciated the Vice-Chancellor and ratified the action taken in regards to get approval from Department of Higher Education, Govt. of Madhya Pradesh.

- (b) **First Statute of Sardar Patel University passed by Department of Higher Education, Govt. of Madhya Pradesh in its Gazette on Friday, dated 10 August 2018.**

The Council noted that on directives from the Department of Higher Education, Govt. of Madhya Pradesh, approval of the First Statute of Sardar Patel University is mandatory to start the functioning of the University.

Decision:

The Council appreciated the Vice-Chancellor and ratified the action taken in regards to get approval from Department of Higher Education, Govt. of Madhya Pradesh.

- (c) **Existing college/Institutes in the campus proposed as constituent units of the University (As per M.P. Private University (Sthapana avam Sanchalan) act 2007 as amended 2013,16 (9B)).**

The Council noted the facts that earlier existing college/Institutes were affiliated to other universities. In 2018 Sardar Patel University Act has been passed therefore, it was decided by the Board of Governors to incorporate/affiliate all the existing college/Institutes under the Sardar Patel University.

Decision:

The Council ratified the action taken in regards to amalgamation of all the existing college/Institutes under one umbrella, the Sardar Patel University.

AC:01:02 Items for approval

- (a) **Programme Structure and Syllabi of Different UG Programmes/Courses**

The Council noted that on directives from UGC, the University proposed to start different UG programmes during the academic year 2018-19. The programme structure and Syllabi were prepared by Board Of Studies of the concerned subjects after thorough discussions along with external members.

Decision:

The Council considered and recommended the programmes structure, Syllabi of UG programmes under Choice Based Grading System (CBGS) to the Board of Management for its approval.

- (b) **Programme Structure and Syllabi of Different PG Programmes/Courses**

The Council noted that on directives from UGC, the University proposed to start different PG programmes during the academic year 2018-19. The programme structure and Syllabi were prepared by Board Of Studies of the concerned subjects after a thorough discussions along with external members.



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Decision:

The Council examined carefully, at large the draft structure of the programme and syllabi, considered and recommended the programme structure, Syllabi, eligibility criteria for admission to the Board of Management for its approval.

The Council authorized the Vice Chancellor to take necessary action to start the Schools/Departments subject to approval by the Board of Governors/Board of Management.

The Council also authorized the Vice Chancellor to take necessary steps to start M.Phil & Ph.D programme in these departments.

(c) Regulation for 8-Semester for some of UG & 4-Semester for PG Programmes under Choice Based Grading System(CBGS)

The regulation for 4-Semester PG Programmes & 8-Semester UG Programmes under Choice Based Grading System(CBGS) were considered by the council. The council noted that the Regulations were drafted properly and advised the Vice Chancellor to introduce with effect from 2018-19 academic year.

Decision:

The Council perused the draft structure of the Choice Based Grading System(CBGS) and considered and recommended to the Board of Management for further approval.

(d) Proposal to start M.Phil & Ph.D programme in different Departments

Decision:

The Council considered and recommended the programme structure and Syllabi for M.Phil & Ph.D programmes to the Board of Management for its approval. The Council authorized the Vice Chancellor to take necessary steps to start M.Phil & Ph.D programmes in different departments.

The Meeting concluded with thanks to the members present.

Sd/-
Registrar
Sardar Patel University
Balaghat