

Bom approval
on 25.6.18

Sai Tirupati University, Udaipur

Minutes of the meeting of Academic Council held on 15/06/2018 at University office, Udaipur

Members Present


- | | |
|--|------------------|
| 1. Dr. Chandra Mathur
President | In Chair |
| 2. Shri Ashish Agarwal
Secretary, Sponsoring Body | Member |
| 3. Dr. B.L. Somani | Member |
| 4. Dr. P.K. Bhatnagar | Member |
| 5. Dr. Vikram Singh Rathore | Member |
| 6. Dr. Rahul Garg | Member |
| 7. Mr. Devendra Jain
Registrar | Member Secretary |


At the outset the President extended a hearty welcome to the members present in the meeting.

1. Considered confirmation of minutes of last meeting of the Academic Council held on 07/06/2017.
Resolved to confirm the minutes of last meeting of the Academic Council held on 07/06/2017.
2. Considered minutes of the meeting of Board of Studies of Faculty of Medical Sciences held on 11/06/2018.
Resolved to approve the minutes of the meeting of Board of Studies of Faculty of Medical Sciences held on 11/06/2018.
3. Considered minutes of the meeting of Board of Studies of Faculty of Pharmacy held on 08/06/2018.
Resolved to approve the minutes of the meeting of Board of Studies of Faculty of Pharmacy held on 08/06/2018.
4. Considered minutes of the meeting of Board of Studies of Faculty of Nursing held on 08/06/2018.
Resolved to approve the meeting of Board of Studies of Faculty of Nursing held on 08/06/2018.
5. Considered rules for disposal of obsolete documents in the Sai Tirupati University.
Resolved to approve disposal of obsolete documents in the Sai Tirupati University (Annexure-I)
6. Considered format of degree certificates to be awarded to the successful candidates of the University.
7. Resolved to approve the format of degree certificate to be awarded to the successful candidates of the University. (Annexure-II)
8. Considered Academic Calendar of the University for the session 2018-19.
Resolved to approve Academic Calendar of the University for the session 2018-19. (Annexure-III)

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The Meeting ended with the vote of thanks to the chair.


(Dr. Chandra Mathur)
President


(Shri Devendra Jain)
Registrar

Sai Tirupati University, Udaipur

MINUTES OF THE MEETING OF ACADEMIC COUNCIL HELD ON 07/06/2017 AT UNIVERSITY OFFICE, UDAIPUR

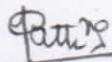
Members Present

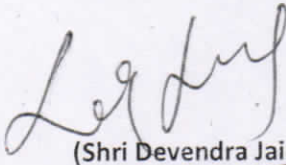
1. Dr. Chandra Mathur President	In Chair
2. Shri Ashish Agarwal Secretary, Sponsoring Body	Member
3. Dr B.L. Somani	Member
4. Dr P.K. Bhatnagar	Member
5. Dr Vikram Singh Rathore	Member
6. Mr Devendra Jain Registrar	Member- Secretary

At the outset the President extended a hearty welcome to the members present in the meeting.

1. Considered confirmation of minutes of last meeting of the Academic Council held on 31/07/2016
Resolved to confirm the minutes of last meeting of the Academic Council held on 31/07/2016.
2. Considered minutes of the meeting of Board of Studies of Faculty of Medical Sciences held on 05/06/2017.
Resolved to approve the minutes of the meeting of Board of Studies of Faculty of Medical Sciences held on 05/06/2017.
3. Considered minutes of the meeting of Board of Studies for Nursing held on 07.06.17.
Resolved to approve minutes of the meeting of Board of Studies for Nursing held on 07.06.17.
4. Considered a proposal for approving syllabus for D.Pharmacy course to be started from the session 2017-18.
Resolved to approve the proposal that the syllabus and ordinance for D.Pharm, as prescribed by PCI (ER-91) be adopted.
5. Considered Ordinance and Regulations of examinations of the University.
Resolved to approve Ordinance and Regulations of examinations of the University. (Annexure-I)
6. Considered Academic Calendar of the University for the session 2017-18.
Resolved to approve Academic Calendar of the University for the session 2017-18 (Annexure-II)

The Meeting ended with the vote of thanks to the chair.


(Dr. Chandra Mathur)
PRESIDENT


(Shri Devendra Jain)
REGISTRAR

Sai Tirupati University, Udaipur

Minutes of the meeting of Academic Council of the Sai Tirupati University, Udaipur held on 31-07-2016 at 11.00 AM in the University office, Udaipur :

Members Present :

1. Dr. Chandra Mathur
President
Inchair
2. Shri Rahul Agrawal
Finance Secretary
3. Shri Ashish Agrawal
Secretary
4. Dr.A.P.Gupta
Dean, Faculty of Medical Science
5. Dr. K.K.Sharma
Chief Proctor
6. Dr.B.P.Somani
(Nominee of Chairperson)
7. Dr.P.K.Bhatnagar
(Nominee of Chairperson)
8. Dr.Vikram Singh Rathore
(Faculty member of Medical Science Faculty
Nominated by the President)
9. Dr.Devendra Jain
Registrar
(Member Secretary)

At the outside the President extended a hearty welcome to all the members present in the meeting.

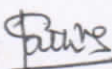
It was informed in the meeting by the Registrar that after establishment of the Sai Tirupati University, Udaipur it was the first meeting of the Academic Council. After a brief of the establishment of the University the regular Agenda was taken :

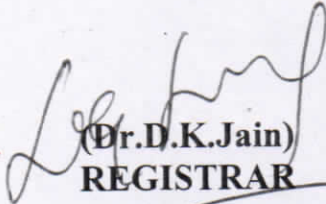
1. Considered minutes of a meeting of all conveners and members of various Boards of Studies in the faculty of Medical Science held on 15-07-2016.

RESOLVED to approve the minutes of all conveners and members of various Boards of Studies in the faculty of Medical Science held on 15-07-2016 approving the syllabus and Ordinance of MBBS course of Rajasthan University Health Science, Jaipur and the same be implemented from 2016-17 session.

It was further RESOLVED that before the commencement of the next session 2017-18 timely meetings of various Board of Studies be convened for review of MBBS course.

The meeting ended with a vote of thanks to the Chair.


(Dr.Chandra Mathur)
PRESIDENT


(Dr.D.K.Jain)
REGISTRAR

Sai Tirupati University, Udaipur

Minutes of the meeting of Academic Council held on 07.09.19 at University office, Udaipur

Members Present

1. Dr Indrajeet Singhvi President	In Chair
2. Shri Ashish Agarwal Secretary, Sponsoring Body	Member
3. Shri A.L Sahlot Pro-President	Member
4. Dr B.L. Kumar	Member
5. Mr Vijay Singh Rawat	Member
6. Dr Rahul Garg	Member
7. Dr. N.K Gupta	Member
8. Dr. B.L Somani	Member
9. Dr. Rakesh Kushwaha	Member
10. Dr. Jayesh Soni	Member
11. Mr Devendra Jain Registrar	Member -Secretary

At the outset the President extended a hearty welcome to the members present in the meeting.

1. Considered confirmation of minutes of last meeting of the Academic Council held on 15.06.18
Resolved to confirm the minutes of last meeting of the Academic Council held on 15.06.18.
2. Considered minutes of the meeting of Board of Studies of Faculty of Medical Sciences held on 11.06.19.
Resolved to approve the minutes of the meeting of Board of Studies of Faculty of Medical Sciences held on 11/06/2019.
3. Considered minutes of the meeting of Board of Studies of Faculty of Pharmacy held on 10/06/2019
Resolved to approve the minutes of the meeting of Board of Studies of Faculty of Pharmacy held on 10.06.19.
4. Considered minutes of the meeting of Board of Studies of Faculty of Nursing held on 14/07/2019
Resolved to approve the meeting of Board of Studies of Faculty of Nursing held on 14/07/2019.
5. Considered Academic Calendar of the University for the session 2019-20.
Resolved to approve Academic Calendar of the University for the session 2019-20. (Annexure-I)
6. Considered a proposal for starting M.Sc. courses in the following Branches as listed in Schedule-II appended with the University Act from the session 2019-20 with an annual Fees of Rs 70,000/- per annum:

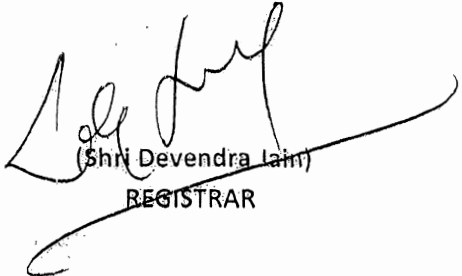
S.No	Name of Branch	No. of Seats
1.	Medical Pharmacology	25
2.	Medical Anatomy	25
3.	Medical Biochemistry	25
4.	Physiology	25
5.	Microbiology	25

Resolved to approve the proposal for starting M.Sc. courses from the session 2019-20 in the above mentioned branches

The Meeting ended with the vote of thanks to the chair.



(Dr. Indrajeet Singhvi)
PRESIDENT



(Shri Devendra Jain)
REGISTRAR

Sai Tirupati University, Udaipur

Minutes of the meeting of Academic Council held on 23.10.2019 at University office, Udaipur

Members Present

1. Dr Indrajeet Singhvi President	In Chair
2. Shri Ashish Agarwal Secretary, Sponsoring Body	Member
3. Shri A.L Sahlot Pro-President	Member
4. Dr B.L. Kumar	Member
5. Mr Jitendra Pujari (Nursing)	Member
6. Dr Rahul Garg	Member
7. Dr. Rakesh Kushwaha	Member
8. Dr. Jayesh Soni	Member
9. Mr Devendra Jain Registrar Invitee Dr. P.R Somani, C.O.E	Member -Secretary

At the outset the President extended a hearty welcome to the members present in the meeting.

1. Considered confirmation of minutes of last meeting of the Academic Council held on 07.09.2019
Resolved to confirm the minutes of last meeting of the Academic Council held on 07.09.2019.
2. Considered the format of Degree/Diploma Certificates to be awarded to the successful candidates of the University.
Resolved to authorize the Registrar of the University to prepare the format of Degree/Diploma Certificates to be awarded to the successful candidates of the University after taking into consideration of such formats of other Universities and finally be got approved by the President of Sai Tirupati University.
3. Considered the list of candidates who have successfully passed D.Pharm Course of this University in 2019 for award of their Diploma Certificates.
Resolved to recommend to the Board of Management the list of candidates who have successfully passed D.Pharm course of this University in 2019 for their conferment of Diploma Certificates on them.
The Meeting ended with the vote of thanks to the chair.


(Dr. Indrajeet Singhvi)
PRESIDENT


(Shri Devendra Jain)
REGISTRAR

Sai Tirupati University, Udaipur

Minutes of the meeting of Academic Council held on 13.07.2020 at University office, Udaipur

Members Present

1. Dr Indrajeet Singhvi President	In Chair
2. Dr. Vijaysingh Baghel	Member
3. Dr. M.U Mansuri (Nursing)	Member
4. Dr Rahul Garg	Member
5. Dr. P.K Bhatnagar	Member
6. Dr. Rakesh Kushwaha	Member
7. Dr. Khemchand Gupta	Member
8. Dr. N.K Gupta	Member
9. Dr. B.L Somani	Member
10. Mr. Viay Singh Rawat	Member
11. Dr. Vijay Singh Panwar Registrar Invitee Dr. P.R Somani, C.O.E Mr. A.L Sahlot, Advisor Dr. Rachna Singvi, Principal, VCP	Member -Secretary

At the outset the President extended a hearty welcome to the members present in the meeting.

1. Considered confirmation of minutes of last meeting of the Academic Council held on 23.12.2019
Resolved to confirm the minutes of last meeting of the Academic Council held on 23.12.2019

2. Considered the minutes of meetings of Board of studies along with the dates noted against each of the constituent units of the University i.e
Nursing: 11.05.2020
Pharmacy: 19.03.2020
Medical Science: 28.05.2020

Resolved to approve minutes of above faculties.

3. Received report from Board of Governors in Supersession of Medical Council of India no. MCI-23(1)/2020/Med./201867 dated 07.04.2020, New Delhi for completing internship upto 30.04.2021 for MBBS students and noted.
4. Consider letter No. F3(7) Edu.4/2014/Pt dated 05.07.2020 received from the State Govt. ,Dept of Higher Education, Jaipur regarding remaining University with guidelines received from the UGC, New Delhi (letter F1-1/2020) duly vetted by the Ministry of Health and Family Welfare.

The matter was discussed at length and after taking into consideration the matter **resolved** as under:

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- (i) **Faculty of Medical Science-MBBS Course:** It was reported that only First Year exam is due and proposed to be conducted in the month of Sept.2020.In the meantime the students of First Year class be **provisionally** allowed admission in next higher class.
- (ii) **Faculty of Pharmacy Course:** The examination (offline) for D.Pharm Part-II be conducted in the month of Sept 2020.In the meanwhile students studying in II Year D.Pharm be permitted to undertake practical training as a part of curriculum in pursuance to guidelines of PCI issued vide letter no.14-56/2019(A)-PCI & 14-382/2019-PCI/1657 dated 09.07.2020. For D.Pharm-I Year students, they be allowed **provisionally** admission in Part-II and their examination (offline) be conducted in due course of time depending upon improvement of Covid -19 situation.
- (iii) **Faculty of Nursing Course:** The examination (offline) for M.Sc. (Nursing) final be conducted in the month of Sept. 2020 .The students M.Sc. (Nursing) Previous and B.Sc. (Nursing) (I/II/III) be allowed provisional admission to their next higher class. The examination (offline) for such students be conducted in due course of time depending upon improvement of Covid -19 situation.
- (iv) Any Internal/pre University examination due may be conducted through online or offline mode if possible following all statutory precautionary measures as per guidelines of the UGC.

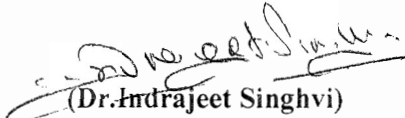
Resolved to confirm and approve the above notification.

Table Agenda

5. Considered Academic Calendar for the session for 2020-21 for the following faculties:
- (i) Faculty of Medical Sciences
 - (ii) Faculty of Nursing
 - (iii) Faculty of Pharmacy

Resolved to approve Academic Calendar of above faculties **TENTATIVELY** for the session 2020-21 as per **Annexures A^{1,2 and 3}** attached with the minutes.

The Meeting ended with the vote of thanks to the chair.


(Dr. Indrajeet Singhvi)
PRESIDENT


(Dr. Vijay Singh Panwar)
REGISTRAR