



**Minutes of the 1<sup>st</sup> Meeting of the ACADEMIC COUNCIL**

**Held on 05/08/2024 at 11:00 AM at Shri Davara University Campus**

The following Members were present in the meeting:

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|--------------------------------------|--------------------------------|
| 1. Dr. R V Shukla                    | Chairman                       |
| 2. Dr. Charmi Davara                 | Member                         |
| 3. Shri Chinmoy Davara               | Member                         |
| 4. Shri Sanjeevan Prasad Shrivastava | Member                         |
| 5. Dr. Thenshwar Giri                | Member                         |
| 6. Dr. Varun Ganjir                  | Member                         |
| 7. Dr. Manish Verma                  | Member                         |
| 8. Mr. Devendra Gulhare              | Member                         |
| 9. Mr. Bhagwat Shivare               | Member                         |
| 10. Mr. Kumar Shwetabh               | Registrar and Member Secretary |

The Chairman extended a warm welcome and thanked each member for sparing their valuable time to attend the meeting.

After this, the Agenda was taken up for discussion.

**1. Welcome to the members of the Council:**

The Chairperson welcomed all the newly appointed members to the Council.

**2. Approval to Start New Faculties:**

The Council discussed the proposal to start the following new Faculties in the University:

- i. Faculty of Engineering and Technology
- ii. Faculty of Pharmacy
- iii. Faculty of Rehabilitation Science

After deliberation, the proposal was approved unanimously by the Council with the recommendation to place the same before the Board of Management for approval.



**3. Approval of New Ordinances:**

Ordinances for the following new Programs were presented to the Council for approval:

- i. Bachelor of Technology (B. Tech.)
- ii. Diploma Engineering
- iii. Master of Technology (M. Tech.)
- iv. Post Graduate Diploma in Computer Applications (PGDCA)
- v. Diploma in Computer Applications (DCA)
- vi. Bachelor of Library and Information Science (B. Lib. & Info. Sc.)
- vii. Master of Library and Information Science (M. Lib. & Info. Sc.)
- viii. Bachelor of Journalism (BJ)
- ix. Master of Journalism (MJ)

The Council reviewed and approved the Ordinances as presented, with the recommendation to place the same before the Board of Management for approval.

**4. Proposal to Apply for Approval of Pharmacy and Law Programs:**

The Council discussed and approved the proposal to submit applications for approval of Pharmacy Programs from the Pharmacy Council of India (PCI) and Law Programs from the Bar Council of India (BCI), with the recommendation to place the same before the Board of Management for approval..

**5. Approval to Create Multiple Units in UG and PG Programs:**

The Council approved the creation of multiple units in both Undergraduate and Postgraduate programs to accommodate the maximum number of students interested in taking admission to the University, provided that all the basic infrastructure and other facilities are available in the University to smoothly run the additional units, with the recommendation to place the same before the Board of Management for approval.



**6. Approval of Appointment of Teaching Staff:**

List of all the newly appointed staff members was presented to the Council. The Council reviewed and approved the appointment of the teaching staff, with the recommendation to place the same before the Board of Management for approval.

**7. Discussion about offering DCA and PGDCA Programs:**

The Council discussed the proposal of offering Diploma in Computer Applications (DCA) and Post Graduate Diploma in Computer Applications (PGDCA) programs. After deliberations and considering the fact that a large number of students are approaching the University to pursue these programs. The Council approved the proposal to offer Post Graduate Diploma in Computer Applications (PGDCA) and Diploma in Computer Applications (DCA) programs as per the provisions of Ordinance No. 4 and Ordinance No. 5, respectively, with the recommendation to place the same before the Board of Management for approval.

**8. Approval of Syllabus:**

The syllabus of the various Programs being offered by the university for the Session 2024-25 was presented to the Council. The Council reviewed and approved the same, with the recommendation to place the same before the Board of Management for approval.

**9. Approval of adding new books to the University Library:**

List of books required to be purchased for various academic departments of the University was placed before the Council. The Council approved the list of books for purchase.

**10. Approval of the development of laboratories for various Academic Programs:**

A detailed report on the laboratories required to be setup for various academic departments of the University was placed before the Council. The Council approved the setup of all the laboratories.



**11. Approval of the Academic Calendar for the Session 2024 -25:**

Academic Calendar for the Session 2024 -25 was placed before the Council. The Council discussed and approved the same.

**12. Approval of extending the last date for admission:**

The Council deliberated on the extension of the last for admission of students for the Session 2024 – 25 and it was approved to extend the last date of admission as per Guidelines of the CG Higher Education Department.

**13. Any Other Item with the Permission of the Chair:**

No additional items were brought forward for discussion.

The meeting was concluded with a vote of thanks to the Chair.

**Minutes noted by**

**Registrar and Ex-officio  
Member Secretary  
(Kumar Shwetabh)**

**Minutes approved by**

**Vice Chancellor and Ex-  
officio Chairman  
(Dr. R V Shukla)**