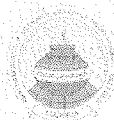


MINUTES OF MEETING



From: AC

To: All the Concerned

No. AC/MoM/2021-22/03

Date: 25 November 2021

Academic Council-01 2021-22 (Odd Semester)

Offline/ Online Meeting	Day & Date:	Tuesday 16 November 2021	Time:	11:30 am - 03:00 pm
	Venue:	Conference Hall 'A' Block		
	Zoom Meeting ID:	6816472774		
	Passcode:	ok		
Chaired By:		Group Director	Coordinated By:	Dean (Academics)
Attendees:		Meeting was held in hybrid mode. List of Attendees is attached herewith (Annexure – I refers).		

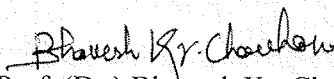
S. No.	Points Discussed	Action to be taken By	Expected Deadline
1.	<p><u>Action Taken Report (ATR) of Academic Council Meeting (dated 25 May 2021)</u></p> <p>The ATR of Academic Council Meeting was presented by Dean (Academics) and following remarks were made by Group Director:</p> <p>1.1 Review of YouTube Channels of each department should also be taken into consideration.</p> <p>1.2 The channels should be promoted among students within institute as well outside the institute.</p>	All HoDs	31 January 2022
2.	<p><u>Follow-up on Standing Committee Meeting to Academic Council (dated 21 October 2021)</u></p> <p>2.1 Labs of last semester should be re-conducted on Saturday and the schedules for the same should also be uploaded on the institute website.</p> <p>2.2 All faculty members have to attend at least two courses on NPTEL. Herein at least one of the courses must be aligned with innovation, startup or IPR.</p> <p>2.3 Further, a detailed notification for the same should be issued for awareness of faculty as well as students also.</p> <p>2.4 Mentor Mentee Meeting-I records and ATR should be submitted by remaining departments.</p> <p>2.5 Head (Computer Centre) informed that Group Email IDs of students of CS & EC had been already created. As soon as the remaining departments will send the students' data on a prescribed format to Computer Centre then the same will be created.</p> <p>2.6 Departments had not shared any data of hostlers and day scholars with SAAC. Group Director instructed all HoDs to share the same with SAAC on urgent basis.</p>	<p>All HoDs</p> <p>All HoDs All Faculty Members</p> <p>HoD (ME) [SPOC NPTEL]</p> <p>All Concerned</p> <p>Concerned HoDs Head (Computer Centre)</p> <p>All HoDs</p>	<p>30 November 2021</p> <p>15 January 2022</p> <p>28 December 2021</p> <p>30 November 2021</p> <p>25 November 2021</p> <p>18 November 2021</p>

S. No.	Points Discussed	Action to be taken By	Expected Deadline
	<u>Vibrancy in Computer Society of India</u> 2.7 A meeting should be conducted with respect to CSI in the concerned departments.	HoDs (CS, IT, MCA & BCA)	25 November 2021
	2.8 A meeting with office bearers of CSI should be organized.		18 December 2021
	2.9 Webinar in collaboration with CSI may be planned using students as office bearers.		20 December 2021
	<u>Research Recognition Event by AKTU</u> 2.10 It is mandatory that one nomination from each department must be given to R & D Cell for 'Research Recognition Event by AKTU'.	All HoDs	----
3.	<u>Recapitulation of MoM/ATR of BOS Meetings of Various Departments</u> 3.1 MoM of BoS received from EC, CS, IT, ME, EN & EE departments and discussed by the respective HoDs. 3.2 Further, Group Director suggested that if there is any curriculum gap as well as suggestion then it should be communicated to AKTU in time.	All HoDs	----
4.	<u>Vision, Mission and Program Outcomes (POs) of MBA & MCA</u> The Vision, Mission and POs were vetted council.	HoDs (MBA & MCA)	27 November 2021
5.	<u>Pool of E-Book Repository Creation by Central Library</u> 5.1 A reminder notice to be issued to faculty members for sharing of E-Books.	Librarian	17 November 2021
	5.2 Every faculty member must contribute an E-Book to Central Library.	All HoDs & Faculty Members	29 November 2021
	5.3 A Webinar on 'Methods to access E-resources of Central Library' should be conducted.	Librarian	20 November 2021
6.	<u>Review of Objectives of Computer Centre</u> Objectives of Computer Centre was vetted by council and following suggestions were given: 6.1 Energy Efficient based objective should be added in the objectives. 6.2 For E-waste, the condemn hardware should be send to Central Store and they have to disposed them accordingly.	Head (Computer	20 November 2021
7.	<u>Award Policy of Best Faculty Awards, HoD Awards, Office Heads & Staff Awards</u> Policies of different categories was vetted by council and following suggestions were given: <u>For Best Faculty Awards</u> 7.1 Parameters of Best Faculty Awards must be shared with faculty members so that they may get enough time to work on these parameters. 7.2 Normalization of 'Nature of Subject' in result analysis may be considered.	COE	20 December 2021
	7.3 A template of each parameter of best faculty award should be created. 7.4 Further, this template is to be shared with departments one month prior to best faculty award ceremony so that each faculty member may fill this template well in time and the selection will be fare in nature.	Head HR, COE & President (IIC)	20 December 2021

S. No.	Points Discussed	Action to be taken By	Expected Deadline
	7.5 Contribution of IIC weightage should be included as one of the parameter in the best faculty award.	COE & President (IIC)	
	<u>For Best HoD Awards</u> 7.6 A parameter 'Faculty Feedback from the respective Department' with a weightage should also be included as one of the parameters for 'Best HoD Award'.	COE	20 December 2021
	7.7 Contribution of IIC weightage should be included as one of the parameter in best HoD award.	COE President (IIC)	
	<u>For Best Office Head Awards:</u> 7.8 COE informed that finalization of parameters are in progress and will be finalized shortly.	COE	20 November 2021
	<u>Best Staff Awards:</u> 7.9 The score of the Annual Skill Test should be considered (30% weightage) and to be provided by HR Cell.	COE & HR Cell	----
8.	<u>Action Plan of VEC:</u> Action plan of VEC was vetted by council.	----	----
9.	<u>Action Plan of EDC:</u> Action plan of EDC was vetted by council.	----	----
10.	<u>Action Plan of RDC:</u> Action plan of RDC was vetted by council and following remarks/suggestions were given: 10.1 The R & D Cell is suggested to provide a research plan for every year which should be taken as based document while preparing action plan. 10.2 It is suggested by external expert that for grant of projects, institute must provide infra as well as financial support to faculty members as it highlights the name of institute at large scale.	Convener (R&D)	14 February 2022
11.	<u>Action Plan of IIC:</u> 11.1 Action plan of IIC was vetted by council and following suggestions were given: (a) 'Innovation, IP, and Startup Audit' has been proposed to be conducted annually in each department. (b) 'Innovation & Entrepreneurship Award' (for one individual and one department), 'Innovation Champion' nominations from within the students/faculty/staff for each department to be done annually. (c) Each department has to submit at least one activity per month (related to innovation/IPR/Startup) as self-driven activity till last working day of every month and the proposal of activity must be done after consultation with President (IIC). (d) IIC will organize an internal hackathon to train students for participation in Smart India Hackathon.	President (IIC)	04 March 2022 05 September 2022 22 December 2021 Depends on the dates of Smart India Hackathon
12.	<u>Review of Research Incentive Policy</u> Research Incentive Policy was vetted by council and following suggestions were given: 12.1 Addition of incentive for research guidance should be included into research incentive policy (only after award of PhD).	Convener (R & D)	20 January 2022

S. No.	Points Discussed	Action to be taken By	Expected Deadline
	12.2 Research Incentive policy may be linked with API for Performance Appraisal.		
13.	<u>Revision of Table of Contents of Course File:</u> Table of contents of course files was vetted by council.	----	----
14.	<u>Review of Mentor Mentee Policy:</u> Mentor Mentee Policy was vetted by council and following suggestions were given: 14.1 Provision of allotment of mentor (from applied science department) to B. Tech. I Year students on temporarily basis for one year. 14.2 Inclusion of new format for Action Taken Report by each department after conduction of each mentor mentee cycle.	Academic Cell	15 January 2022
15.	<u>Entrepreneur, Startup, Alumni Meets & Internship</u> 15.1 All of us have to support the students who want to start his/her startup whether they are studying in our institute or alumni or even any other student of outside institute. 15.2 Participation of HoDs & Department in alumni talk is expected as it will boost students' participation and result in healthy talk.	All Concerned	----
	15.3 Each Department must have to look for Alumni Entrepreneur of their respective department so that their talks may be arranged by EDC.	All HoDs Director (Tr. & Cr.)	11 February 2022
	15.4 Alumni meet at various locations is expected to be conducted.	Director (Tr. & Cr.)	18 February 2022
	15.5 For students' visit to CSIR either offline or online mode Training & Placement Cell may contact to our external expert of CSIR.		25 February 2022
	15.6 Internship at startups companies will be planned.		06 May 2022
16.	<u>Other Points:</u> 16.1 Feedback Parameters of Students should be periodically shared with faculty members for suggestions.	AQAC	09 December 2021
	16.2 External experts enlighten us with the suggestion that if there is any meeting planned with external experts/members then a pre-meeting should be conducted and micro issue should be discussed & resolved prior to meeting with external experts.	All Concerned	----

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Prof. (Dr.) Bhayesh Kr. Chauhan
Group Director

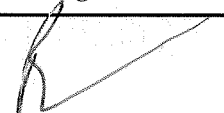


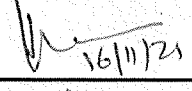



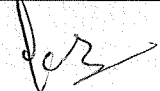
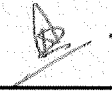
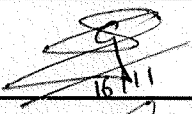
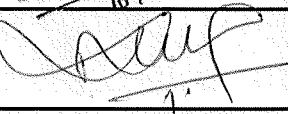

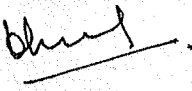
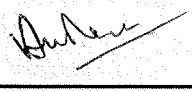
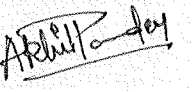
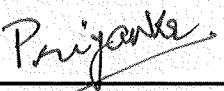

Attendees of Academic Council Meeting-01 dated 16 November 2021


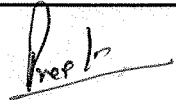





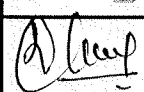
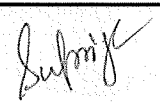

S. No.	Name of Members	Designation
1	Prof. (Dr.) Bhavesh Kr. Chauhan	Chairman [Group Director]
2	Dr. Vikrant Bhateja	Secretary [Dean (Academics)]
3	Prof. Manish Sharma	Member [Director (T & P)]
4	Dr. Bobby. W. Lyall	Member [Principal (BBA & BCA)]
5	Prof. (Dr.) Indu Prabha Singh	Member [AD (Engg.) & HoD (EC)]
6	Prof. (Dr.) V. P. Singh	Member [AD (B. Tech. 1 st Year)]
7	Er. Ranjan Tripathi	Member [Associate Dean (Academics)]
8	Er. Parmod Kumar	Member [Associate Dean (AQAC)]
9	Dr. Ashish Avasthi	Member [Associate Dean (SAAC)]
10	Prof. Gaurav Mishra	Member [HoD (MCA) & Convener (VEC)]
11	Dr. Atul Kumar	Member [HoD (CS)]
12	Prof. Ajay Kumar Srivastava	Member [HoD (IT)]
13	Dr. Khadim Moin Siddiqui	Member [HoD (EN & EE) & IEEE, SRMGPC Student Branch Convener]
14	Er. Akhilesh Kumar Rathore	Member [HoD (ME) & SPOC NPTEL]
15	Er. Akhil Pandey	Member [HoD (CE)]
16	Dr. Priyanka Srivastava	Member [HoD (MBA)]
17	Dr. Shailesh Tandon	Member [HoD (BBA)]
18	Dr. Santosh Kumar Dwivedi	Member [HoD (BCA)]
19	Dr. Preeti Porov	Member [HoD (Physics)]
20	Dr. Anand Mishra	Member [HoD (Humanities)]
21	Prof. (Dr.) Firoz Ahmad	Member [Head Computer Center]
22	Dr. Pankaj Kumar	Member [Assoc. Prof. (CS) & Convener (R&D) Cell]
23	Er. Bhaskar Pandey	Member [Asst. Prof. (ME) & President (IIC)]
24	Dr. Satish Kumar Singh (Online)	External Member [Section Chairman, IEEE UP Section & Assoc. Prof. (IT), IIT Allahabad, U.P. (Expert Faculty Member Representative)]
25	Dr. Varun Kakkar (Online)	External Member [Assoc. Prof. (ECE), BTKIT, Dwarahat, Uttarakhand. (Expert Faculty Member Representative)]
26	Dr. Sanjeev Kumar Shukla (Online)	External Member [Principal Scientist, CSIR-CDRI Lucknow. (Expert Scientist Representative)]

27	Dr. Ravi Kant (Online)	External Member [Director (Research & Consultancy), SRMU, Lucknow (U.P.) (Expert Faculty Member Representative)]
28	Dr. L. Chandiramani	Special Invitee [Controller of Examination]
29	Mrs. Supriya Sharma	Special Invitee [Librarian]
30	Mr. Gaurav Dhir	Staff Coordinator of Meeting [Sr. Executive (Academics)]

Attendance Sheet for Academic Council Meeting-01

Date:	16 November 2021	Day:	Tuesday
Timing:	11:30 a.m. to 01:30 p. m.	Venue:	A Block Conference Hall


S. No.	List of Attendees	Designation	Role	Signature
1.	Prof. (Dr.) Bhavesh Kr. Chauhan	Group Director	Chairman	
2.	Dr. Vikrant Bhateja	Dean (Academics)	Secretary	
3.	Prof. Manish Sharma	Director (T & P)	Member	 16/11/21
4.	Dr. Bobby. W. Lyall	Principal (BBA & BCA)	Member	 16/11/21
5.	Prof. (Dr.) Indu Prabha Singh	AD (Engg.) & HoD (EC)	Member	
6.	Prof. (Dr.) V. P. Singh	AD (B. Tech.1 st Year)	Member	
7.	Er. Ranjan Tripathi	Associate Dean (Academics)	Member	
8.	Er. Parmod Kumar	Associate Dean (AQAC)	Member	
9.	Dr. Ashish Awasthi	Associate Dean (SAAC)	Member	
10.	Prof. Gaurav Mishra	HoD (MCA) & Convener (VEC)	Member	 16/11
11.	Dr. Atul Kumar	HoD (CS)	Member	 16/11
12.	Prof. Ajay Kumar Srivastava	HoD (IT)	Member	
13.	Dr. Khadim Moin Siddiqui	HoD (EN & EE) & IEEE, SRMGPC Student Branch Convener	Member	
14.	Er. Akhilesh Kumar Rathore	HoD (ME) & SPOC NPTEL	Member	
15.	Er. Akhil Pandey	HoD (CE)	Member	
16.	Dr. Priyanka Srivastava	HoD (MBA)	Member	
17.	Dr. Shailesh Tandon	HoD (BBA)	Member	

S. No.	List of Attendees	Designation	Role	Signature
18.	Dr. Santosh Kumar Dwivedi	HoD (BCA)	Member	
19.	Dr. Preeti Porov	HoD (Physics)	Member	
20.	Dr. S. Ali	HoD (Mathematics)	Member	ABSENT
21.	Dr. Anand Mishra	HoD (Humanities)	Member	
22.	Prof. (Dr.) Firoz Ahmad	Head Computer Center	Member	
23.	Dr. Pankaj Kumar	Assoc. Prof. (CS) & Convener (R&D) Cell	Member	
24.	Er. Bhaskar Pandey	Asst. Prof. (ME) & President (IIC)	Member	
25.	Dr. Satish Kumar Singh	Section Chairman, IEEE UP Section & Assoc. Prof. (IT), IIIT Allahabad, U.P. (Expert Faculty Member Representative)	External Member	 Attended online
26.	Dr. Varun Kakkar	Assoc. Prof. (ECE), BTKIT, Dwarahat, Uttarakhand. (Expert Faculty Member Representative)	External Member	
27.	Dr. Sanjeev Kumar Shukla	Principal Scientist, CSIR-CDRI Lucknow. (Expert Scientist Representative)	External Member	
28.	Dr. Ravi Kant	Director (Research & Consultancy), SRMU, Lucknow (UP). (Expert Faculty Member Representative)	Special Invitee (External)	
29.	Dr. L. Chandiramani	Controller of Examination	Special Invitee	
30.	Mrs. Supriya Sharma	Librarian	Special Invitee	
31.	Mr. Gaurav Dhir	Sr. Executive (Academics)	Staff Coordinator of Meeting	

Total strength = 31
 Physical Attended = 26
 online, Attended = 04
 Absent = 01

**COUNT STATISTICS OF FACULTY & STAFF ATTENDED
UNIVERSAL HUMAN VALUES WORKSHOP FROM JUNE TO NOVEMBER 2021**

Department	No. of Faculty Member	No. of Staff Members
BBA	4	----
BCA	----	----
MBA	10	----
MCA	----	2
Chemistry	3	----
Humanities	4	1
Mathematics	7	----
Physics	1	----
CS	3	2
IT	----	2
EC	5	4
EN	----	4
EE	1	----
ME	12	8
Civil	5	----
Registrar	----	3
Exam Cell	----	2
COSAA	----	3


15/11/2021
Prof. Gaurav Mishra
(Convener VEC)

Department YouTube Channel

Status as on: 15 November 2021

Department	Channel Name	Link of You Tube Channel	Members of Screening Committee of Department YouTube Channel	Video Uploaded
CS	CS_SRMGPC Lucknow	https://www.youtube.com/channel/UC4ReDzTlacTxO7YkkD-33Q	Er. Dishant Agrawal, Coordinator	3
			Dr. Nidhi Saxena, Member	
			Er. Sudha Singh, Member	
IT	IT Department	https://www.youtube.com/channel/UCSRPFISN41hWb1etEKVrtuw	Er. Vivek Chauhan (TMU Moradabad) External Expert	Nil
			Er. Shilpi Khanna, Coordinator	
ME	ME Department	https://www.youtube.com/channel/UCLiHvbcTLt16dHYUNT_xhQw	Dr. Ashish Baiswar, Member	17
			Dr. Neeraj Tiwari (BBAU Amethi Campus)	
CE	Civil Engineering Department	https://www.youtube.com/channel/UCSWoYYpnKmKnBWGN193H-w	Er. Chitra Bajpai (ME)	5
			Er. Rohit Singh (ME)	
			Er. Avneesh Tiwari (CE)- Coordinator	
EN & EE	Electrical SRMGPC	https://www.youtube.com/channel/UC1g7R8c3_H6rR6IFuSgixLw	Er. Smriti Mishra (CE)- Member	6
			Er. Abhay Kumar (CE), Member	
			Er. Ravi Singh (B.I.E.T, CE), External Expert	
EC	Electronics Fusion	https://www.youtube.com/channel/UCfod1uML5Me7fmD3uiBegoQ	Dr. Vibha Srivastava (HoD-EC)	5
			Dr. Shikha Singh (Asst. Prof. SRMU)	
			Er. Gaurav Pandey (AP)	
Physics	SRMGPC PHYSICS	https://www.youtube.com/channel/UChtTy060GtDd2-VHmFQRTbQ	Er. Sunil Kr. Singh (AP)	Nil
			Er. Dheeraj Kr. Shukla (AP)	
			Er. Brahm Prakash Dwivedi (EC.) - Coordinator	
Chemistry	SRMGPC CHEMISTRY	https://www.youtube.com/channel/UCZ8YUQfPx6Kwzw7k4IwhIQ	Er. Priya Singh (EC.)- Member	2
			Er. Mukesh Kumar (EC.)- Member	
			Er. Sandhya Srivastava (EE)- External Member	
			Er. Sikandar (REC Shonbhadra) - External Expert	
			Dr. Preeti Porov, Coordinator	
			Dr. Arvind Verma, Member	
			Dr. Susheel Singh, (External Expert)	
			Dr. Preeti Porov, Member	
			Dr. Ashutosh Srivastava, Coordinator	
			Dr. Anil Soni, (External Expert)	

15.11.2021

Department	Channel Name	Link of You Tube Channel	Members of Screening Committee of Department YouTube Channel	Video Uploaded
Mathematics	Mathematics SRMGPC	https://www.youtube.com/channel/UCqtl-JFaBL6qxqSeFQJrZCQ	Dr. Geeta Verma, (Coordinator) Mr. Arunesh Kumar Mishra (Member) Dr. Vimlesh Gupta (External Member) Dr. Shiv Charan (Technical- Coordinator)	Nil
Humanities	Humanities Outreach	https://www.youtube.com/channel/UCNc3GhecISF1bJkSMmJLEg	Dr. Shweta Srivastava Dr. Bhagwati Prasad Dr. Rashmi Sinha (SRMU)	
MBA	MBA Visual SRMGPC	Link:https://www.youtube.com/channel/UCel/UCUzgx0PfOXI-VW7HcfAmew	Mr. Vijay Singh(Coordinator) Mr. Saneer Rastogi(Member) Mr. VS Rana(Member)	
MCA	SRMGPC MCA	https://www.youtube.com/channel/UCex-wTUQkTVxaBiKlarVOog	Dr. Ashish Awasthi Mr. Ratan Rajan Srivastava Dr. Jeet Kumar (External Member), Navodaya Leadership Institute, Udaipur, Rajasthan	
BBA	BBA SRMCM	https://www.youtube.com/channel/UCkXcSFJDGQPrTvbGgbVR4_Q	Dr. Prabhat Srivastava Ms. Shraddha Verma	04
BCA	BCA Royals	https://www.youtube.com/channel/UC-NRaZBYPk-ONr7Kx2vCdRw	Mr. Chandra Kishor Pandey,(Coordinator) Mr. Shadab Ali,(Member)	06
MDP	SRMGPC MDP Cell	https://www.youtube.com/channel/UCCLq10RsqdZGA1QJMtIIFrug	Mr. Raghendra Singh, Coordinator	25