

No. SSU/Admn/2017/R/Spl./45

Dated: 06/09/2017

Subject: Minutes of the Sixth meeting of Academic Council for approval.

The Sixth meeting of Academic Council was held on 05/09/2017 in the conference room of B-Block of Sri Sai University, Palampur. Following were present in the meeting:-

Prof. (Dr.) S.K. Kaushal, Vice-Chancellor	-Chairman
Dr. K.C. Kapur, Pro Vice-Chancellor	-Member
Shri. Inder Pal Singh, Controller of Examination	-Member
Dr. K.K Parmar , HOD Mgt. and DSW	-Member
Er. S.C Sharma, HOD(CE)	-Member
Er. Nikhil Parmar, HOD (ME)	-Member
Er. Abhishek Sharma, HOD (ECE)	-Member
Er. Yamini Sood,HOD (CSE)	-Member
Er. Shikha,HOD (EE)	-Member
Er. Ashwani Kumar, HOD (CA)	-Member
Dr. Aarti Manglesh,HOD (Maths)	-Member
Dr. Dinesh Pathak ,HOD (Physics)	-Member
Shri. O.C Rana, Director (T&P)	-Member
Sh. Manoj Gautam,Asstt. Librarian	-Member
Dr. Shweta Pathania, A.P (Maths)	-Member
Dr. Sunain Katoch, A.P (Chem.)	-Member
Shri. Inder Pal Singh, Registrar	-Member Secretary

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At the outset, member secretary welcomed Hon'ble Chairman and Hon'ble members of the Academic Council. After detailed deliberations, the following decisions were taken:

Item No. 6.1: To confirm the minutes of the meeting of Academic Council held on 23rd February, 2017

Decision taken: The minutes were confirmed.

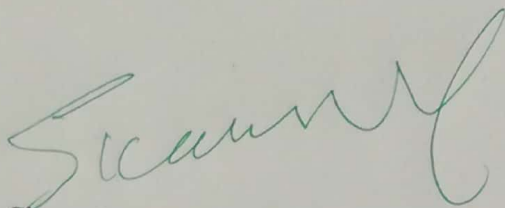
Item No. 6.2: To Report action taken on the decision taken in the last meeting of Academic Council held on 23rd February, 2017.

Decision taken: The actions taken on the decision taken in the last meeting of Academic Council held on 23rd February, 2017 were noted by the Academic Council.

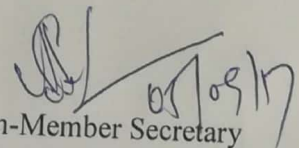
Item No. 6.3: To approve the opening of Open and Distance Learning programs in Sri Sai University, Palampur.

Decision Taken: To facilitate the community residing in remote terrain of Himachal Pradesh in getting higher education at their door step. The matter was discussed in detail and it was resolved that Sri Sai University should take steps in opening of Open and Distance Learning programs offered under Distance Education Bureau of University Grants Commission.

Meeting ended with a vote of thanks to chair.



Vice-Chancellor-cum Chairman
Academic Council



Registrar-cum-Member Secretary
Academic Council