



बाबासाहेब भीमराव अम्बेडकर विश्वविद्यालय

केन्द्रीय विश्वविद्यालय

विद्या विहार, रायबरेली रोड, लखनऊ-226025

BABASAHEB BHIMRAO AMBEDKAR UNIVERSITY

(A Central University)

Vidya Vihar, Rae Bareli Road, Lucknow-226025

Letter No. 1045/Acad BBAU/17

Date: 12/01/2017

To,

As per list

Subject: Minutes of the 60th Emergent meeting of the Academic Council held on 05.10.2016.

Sir/Madam,

Kindly find enclosed here with the minutes of the 60th Emergent meeting of Academic Council of the University held on 05.10.2016 for your kind perusal and comments. In case of any comment, the same may kindly be communicated to the University within fifteen days from the date of receipt of this letter.

Yours faithfully


Registrar

Encl: As above

Copy to:

1. I/c website, BBAU, Lucknow for its uploading.

**MINUTES OF THE 60th EMERGENT MEETING OF THE
ACADEMIC COUNCIL HELD ON 05.10.2016 AT 03.30 P.M.
IN THE BOARD ROOM OF THE UNIVERSITY**

The following were present:-

1.	Prof. R.C. Sobti, Vice Chancellor	:	Chairman
2.	Prof. S.K. Bhatnagar	:	Member
3.	Prof. N.M.P. Verma	:	Member
4.	Prof. R.P. Singh	:	Member
5.	Prof. R.B. Ram	:	Member
6.	Prof. Sunita Mishra	:	Member
7.	Prof. S. Victor Babu	:	Member
8.	Prof. K.L. Mahawar	:	Member
9.	Prof. Vipin Saxena	:	Member
10.	Prof. Sanatan Nayak	:	Member
11.	Prof. Shubhini A. Saraf	:	Member
12.	Prof. R.A. Khan	:	Member
13.	Prof. Sudarshan Verma	:	Member
14.	Prof. Deepa H. Dwivedi	:	Member
15.	Prof. Sartik Bagh	:	Member
16.	Prof. S.K. Dwivedi, DCS	:	Member
17.	Prof. Manish Kumar Verma	:	Member
18.	Prof. Govind Ji Pandey	:	Member
19.	Prof. Sanjay Kumar	:	Member
20.	Prof. Gopal Singh	:	Member
21.	Prof. Ram Chandra	:	Member
22.	Prof. Kaman Singh	:	Member
23.	Prof. B.S. Bhaduarua	:	Member
24.	Dr. V. Elangavon	:	Member
25.	Dr. Gajanan Pandey	:	Member
26.	Dr. Dr. Devesh Kumar	:	Member
27.	Dr. S. Darapuri	:	Member
28.	Dr. Surinder Kumar	:	Member
29.	Dr. Hari Shankar Singh	:	Member
30.	Dr. Sunil Gorla	:	Member
31.	Dr. D.R. Modi	:	Member
32.	Dr. Shashi Kumar	:	Member
33.	Dr. Shashi Kant Pandey	:	Member
34.	Dr. Naveen Arora	:	Member
35.	Dr. Kushendra Mishra	:	Member
36.	Dr. Suman Mishra	:	Member
37.	Dr. Venkatesh Dutta	:	Member
38.	Dr. Abha Mishra	:	Member
39.	Dr. Ranjeet Kumar Choudhary	:	Member
40.	Dr. Sunita Chandra, Registrar	:	Ex-Officio Secretary

Prof. I.J.S. Bansal, Dr. Rakesh Aggrwal, Dr. Naval Kishor, Dr. M.R.S. Rao, Prof. D.P. Singh, Prof. M.Y. Khan, Prof. Kameshwar Choudhary, Prof. Priti Saxena, Prof. Kamal Jaiswal, Prof. S.K. Dwivedi, DES, Prof. B.B. Malik, Prof. Ripu Sudan Singh, Dr. M.P. Singh, Mr. N.K.S. More, Ms. Sushma Verma and Ms. Priyanka Kujur could not attend the meeting.

At the outset, the Chairman welcomed the members and thereafter agenda items were taken.

After deliberations, following resolutions were passed:-

Agenda Item No. 1: To consider & recommend the Syllabus and Academic Calendar for BBAU Satellite Campus, Amethi, for the Year 2016-17.

The Academic Calendar for BBAU Satellite Campus, Amethi, is placed at **Annexure-A** for kind consideration and recommendation.

Resolution

Dr. Devesh Kumar has been asked to re-draft the Academic Calendar for BBAU Satellite Campus, Amethi. Academic Council has approved Syllabus for one semester. For remaining semesters, it has been resolved to approve the syllabus through three BUGS to be constituted exclusively for satellite campus:

1. BUGS in Social Science & Commerce.
2. BUGS in IT & Computer Science.
3. BUGS in Language & Vocational Studies.
4. BUGS in FST Course.
5. For LLM Board at Lucknow will do the needful

During discussion, it was pointed out that there is no uniformity in the coding of papers of various subjects in the University. COE was asked to finalize the uniform coding of papers in consultation with Deans of School with a view to bring uniformity.

Agenda Item No. 2: Reporting the matter of Special Entrance Test 2016 of BBAU for the Year 2016-17.

The minutes of the relevant committee of its meeting held on 01.09.2016 and the minutes of the committee of all Deans of its meeting held on 05.09.2016 are enclosed herewith in this regard as a ready reference.

Annexure-B

The matter is placed as a reporting item.

Resolution

Academic Council noted the recommendation of the Committee of Deans of Schools.

Agenda Item No. 3: Reporting the matter of Special Back Paper of BBAU.

As per the comments of COE that there is no provision of Special or Supplementary Examination in the PG Examination Reforms (and Admission Rules) 2009. However, on the recommendation of Deans and Heads and to avoid the large number of students failing in various courses/semesters, the Vice-Chancellor has kindly allowed "Special Examination" in the students' interest.

The matter is placed for ratification.

Agenda Item No. 4: Reporting the matter of PG Students namely Mr. Vigyani Kumar Paswan and Mr. Prashant Kumar Yadav of the Department of Information Technology.

As per provision of 13.3 of P.G. Examination Reforms (and Admission Rules) 2009 that "A student has to clear the 'F' Grades by repeating the course which will be allowed only once in a particular course. They have to complete the P.G. programme within one year after the end of the usual duration of the programme".

The matter is placed for ratification of the Academic Council.

Agenda Item No. 5: Reporting the matter of Mr. Bineet Kumar, B.Tech. (Civil Engg., IVth Sem.) of UIET.

As per the Examination Rules of the University does not have any provision of special or Supplementary examinations. However, in extra ordinary circumstances, keeping the interest of student his/her further career, the C/A permitted to conduct special examination. **Annexure-C**

The matter is placed for ratification of the Academic Council.

Resolution

Resolution have been commonly adopted for Agenda item No. 3,4 and 5 which as follows:

It was resolved to constitute a committee under the Chairmanship of Prof. Vipin Saxena with Prof. Ripu Sudan Singh, Prof. Sudarshan Verma, Dr. Devesh Kumar and Dr. Kushendra Mishra for finalizing recommendation regarding possibility of conducting Special Examinations (related to UG course). The committee shall submit its report within 15 days.

Table Agenda Item No. 1: To consider the matter of Ms. Vartika Pandey, Department of Information Technology of the University.

As per the E-mail dated 03.10.2016 sent by Ms. Vartika Pandey and the same was received from office of Vice-Chancellor, the request of Ms. Vartika Pandey is a special examination in subject MPDC. on May 27, 2016 the date of regular scheduled exam, she had to appear for her joining in TCS and joining for the same got clashed with the University's MPDC exam date. So she could not appear for the exam on given date. She has passed all other subjects except this.

The request of Ms. Vartika Pandey is to kindly conduct the exam of MPDC as a **Special-case Examination**, because her career opportunity is totally dependent on the final year marksheet.

The matter is placed as **Annexure-T1** for kind consideration and recommendation/approval.

Resolution

Academic Council has resolved to approve the agenda item.

Table Agenda Item No. 2: To consider the matter of admission under supernumerary quota for student from Jammu & Kashmir.

The UGC vide its letter D.O.No. F.1-1/2012(SA-III) dated 11.07.2016, the UGC has directed that creation of two seats under Supernumerary Quota for students from Jammu & Kashmir is mandatory. University has to comply UGC directives.

The matter is placed as reporting item. **Annexure-T2**

Table Agenda Item No. 3: To consider the matter of Mr. Saroj Radhey Shyam Sabhajeet, Department of Applied Physics of the University.

Mr. Saroj Radhey Shyam Sabhajeet, Ph.D. student, Department of Applied Physics has completed course work and presented fourth progress report before DRC of DAP. He requested for Pre-Ph.D. Viva before DRC of DAP. Currently he is in Govt. Job, before joining the job he was regular Ph.D. student for about four years.

The permission for submission of Ph.D. thesis of Mr. Saroj Radhey Shyam Sabhajeet may kindly be considered.

The matter is placed as **Annexure-T3** for kind consideration and recommendation/approval.

Resolution

Academic Council has resolved that to allow submitting Ph.D. Thesis. Further, it resolved that all Ph.D. students who were/are enrolled from academic session 2012-13 and onwards, if completed the course work, presented 4 progress reports before DRC and completed minimum time period as specified in the respective Ph.D. ordinance as applicable to them can submit the Ph.D. thesis. Maximum time for submission of Ph.D. thesis will be the same as mentioned in the respective Ph.D. ordinance. After that their enrolment will be treated cancel.

After joining any job, no any financial support will be given by the University.

Table Agenda Item No. 4: Reporting the matter of supernumerary quota for M.Phil/Ph.D. programme of BBAU in the light of notification No. 849/Acad./BBAU/16 dated 23/08/2016.

As per the minutes of the 59th Emergent Meeting of Academic Council held on 05.08.2016, it was resolved that any Amendment/Notification issued by UGC from time to time shall stand adopted automatically from the date of issue. In this continuation, as per the notification No. 849/Acad./BBAU/16 dated 23/08/2016 the same will be adopted the next Academic session, i.e. 2017-18.

The matter is placed as reporting item. **Annexure-T4**

Resolution

Agenda Items 2 and 4 commonly resolved to constitute a committee under the Chairmanship of Prof. Vipin Saxena (as resolved in agenda item No. 5) with Dr. Surinder Kumar as an additional member. Committee has to submit their recommendation related to supernumerary cases/update of Academic Ordinance in wake of UGC Regulation (amendment).

During discussion it was arranged that University may explore the possibilities of joining the entrance test conducted at Central admission level for certain Central University.



Ex-Officio Secretary