

Letter No. 1325/BAU/17

Date: 04/10/2017

To,

As per list

**Subject: Minutes of the 62<sup>nd</sup> meeting of the Academic Council held on 01.09.2017.**

Sir/Madam,

I am directed to send herewith the minutes of the 62<sup>nd</sup> meeting of Academic Council of the University held on 01.09.2017 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 the minutes.

Yours faithfully,



**Assistant Registrar  
(Academic)**

**Encl: As above**

**Copy to:**

1. S.O. to V.C., for kind information please.

**BABASAHEB BHIMRAO AMBEDKAR  
UNIVERSITY  
(A CENTRAL UNIVERSITY)**

**BABASAHEB  
BHIMRAO  
AMBEDKAR  
UNIVERSITY**



**• LUCKNOW •  
प्रज्ञा शील करुणा  
ESTABLISHED 1996**

**62<sup>ND</sup>**

**(SIXTY SECOND)**

**MEETING OF THE ACADEMIC COUNCIL**

**MINUTES**

**TIME: 02:30 EVENING**

**DATE: 1<sup>ST</sup> SEPTEMBER 2017**

**BBAU**

**VIDYA VIHAR, RAIBARELI ROAD, LUCKNOW**

**MINUTES OF THE 62<sup>nd</sup> MEETING OF THE ACADEMIC COUNCIL**  
**HELD ON 01.09.2017 AT 02:30 PM**  
**IN THE CONFERENCE HALL OF THE AMBEDKAR BHAWAN**

The following were present:-

1. Prof. R.C. Sobti, Vice Chancellor : Chairman
2. Dr. Rakesh Aggarwal : Member
3. Prof. N.M.P. Verma : Member
4. Prof. D.P. Singh : Member
5. Prof. R.P. Singh : Member
6. Prof. M.Y. Khan : Member
7. Prof. R.B. Ram : Member
8. Prof. Sunita Mishra : Member
9. Prof. S. Victor Babu : Member
10. Prof. Priti Saxena : Member (Represented by Dr. Preeti Mishra)
11. Prof. K.L. Mahawar : Member
12. Prof. Kaman Singh : Member
13. Prof. B.S. Bhaduarua : Member
14. Prof. Ram Chandra : Member
15. Prof. Sanatan Nayak : Member
16. Prof. R.A.Khan : Member(Represented by Dr. Rajshree)
17. Prof. Shubhini A. Saraf : Member
18. Prof. Sudarshan Verma : Member
19. Prof. Deepa H. Dwivedi : Member
20. Prof. Kamal Jaiswal : Member
21. Prof. S.K. Dwivedi, DCS : Member
22. Prof. S.K. Dwivedi, DES : Member
23. Prof. Manish Kumar Verma : Member
24. Prof. Govind Ji Pandey : Member
25. Prof. Sanjay Kumar : Member
26. Prof. Ripu Sudan Singh : Member
27. Dr. V. Elangavon : Member
28. Dr. Devesh Kumar : Member(Represented by Dr B.C. Yadav)
29. Dr. Surinder Kumar : Member(Represented by Dr. Rahul Varshney)
30. Dr. Hari Shankar Singh : Member
31. Dr. Sunil Gorla (Librarian) : Member
32. Dr. D.R. Modi : Member
33. Dr. Shashi Kant Pandey : Member
34. Dr. M.P. Singh : Member
35. Dr. Shura Darapuri : Member
36. Dr. Abha Mishra : Member
37. Dr. Ranjeet Kumar Choudhary : Member
38. Dr. B.N. Dubey (I/c COE) : Special Invitee
39. Dr. Sunita Chandra, Registrar : Ex-Officio Secretary

Prof. I.J.S. Bansal, Prof. S.K. Bhatnagar, Prof. Kameshwar Choudhary,  
Prof. B.B. Mallik, Prof. Sartik Bagh, Dr. M.S.Khan, Mr. N.K.S. More, Dr. Suman



Mishra, Dr. Venkatesh Dutta, Ms. Sushma Verma & Ms. Priyanka Kujur, Students Representative could not attend the meeting.

At the outset, the Chairman welcomed the members and made statement that there are certain complaints against internal faculty members including Heads and Deans of some departments regarding screening of applications process both for CAS as well as open posts. To take care of the grievances the Vice Chancellor is thinking to get these applications screened/rescreened by outside experts only with no internal member so that the procedure remains transparent and provide natural justice to all. It will also take care of the so called biasness claimed by the complainants.

Further, the Vice Chancellor apprised the august body that it has come to his notice that Department of Food & Nutrition has been created without following any procedure and the course in Master Degree of Foods & Nutrition is run in the department of Human Development & Family Studies and any deviation from this taken by any person/department is not acceptable.

Both the statements of Vice-Chancellor were agreed to.

Thereafter regular agenda items were taken.

After deliberations, following resolutions were passed:-

**Agenda Item No. 1: Confirmation of minutes of 61<sup>st</sup> meeting of Academic Council held on 13.02.2017.**

Minutes of 61<sup>st</sup> meeting of Academic Council held on 13.02.2017 were sent to all the members and no comments thereon are received.

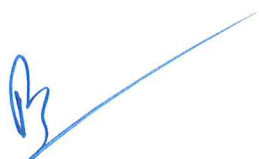
The minutes of the meeting is placed as **Annexure-A** for confirmation.

**Resolution**

It was resolved to confirm the minutes of 61<sup>st</sup> meeting held on 13.02.2017.

**Agenda Item No. 2: To Consider the matter of course of Ambedker Studies & Moral Studies (MPDC) to be taught in one year LLM course run in the Centre of Post Graduate Legal Studies of the University.**

Centre of Post Graduate Legal Studies (CPGLS) is running one year LLM since 2013-14. The course is of two semesters and the MPDC course is



designed for four semesters. Hence, policy decision may be taken for the year 2017-18 sessions for the course in this regard.

The matter is placed for kind consideration. **Annexure-B**

### **Resolution**

The Academic Council authorized the Vice Chancellor to take decision on this agenda and report to the next AC meeting.

**Agenda Item No. 3: To Consider the matter of student of Polymer Chemistry in the department of Applied Chemistry for reimbursement of expenditure for Industrial visit and Project from the CIPET Institute.**

The students of Polymer Chemistry have requested that due to in absence facility in the department of Applied Chemistry, the students request for reimbursement of Industrial visit expenditure (Rs. 2500/- ) and Project work expenditure (Rs. 40,000/-) from the CIPET Institute, Lucknow. This is a Policy decision.

The matter is placed for kind consideration. **Annexure-C**

### **Resolution**

The Academic Council authorized the Vice Chancellor to constitute a committee to look into this matter and recommend the course of action as it is related to the extra financial expenditure.

**Agenda Item No. 4: To consider the extension in time period for submission of Ph.D. thesis by Mrs. Sheeba Saji Samuel, Ph.D. Scholar, Department of Applied Animal Science of the University.**

Mrs. Sheeba Saji Samuel, Ph.D. Scholar, DAAS has requested for extension in time period for submission of his Ph.D. thesis due to health problem. She has already completed the stipulated time of thesis submission i.e. 5 & 1/2 years. The DRC meeting of department of Applied Animal Science held on 21.02.2017 is already resolved the same.

The matter is placed for consideration of the Academic Council as special case. **Annexure-D**

### Resolution

It was resolved that in all the cases related to the extension of time period for Ph.D. students and have exhausted all other provisions and could not submit their thesis. The heads of the concerned departments shall provide the list of all the Scholars in a table form mentioning all the details to the Vice Chancellor for taking the decision.

The above resolution will also apply in agenda item No. 9 & 16 being a similar issue.

**Agenda Item No. 5: To consider & recommend the Post Graduate Diploma in Cyber Security (evening) course in the department of Information Technology for the session 2017-18 and course structure with syllabus of the University.**

As per the Minutes of the meeting of the BPGS of Department of Information Technology held on 07.02.2017 for approve the Course Structure with Syllabus of Post Graduate Diploma in Cyber Security (evening) course year 2017-18 of the University.

The same is placed as a reporting item. **Annexure-E**

### Resolution

The Academic Council approved the agenda and suggested that the credits mentioned in the syllabus may be modified as per the course structure.

**Agenda Item No. 6: To consider the request of students of M.Sc. (Polymer Chemistry) in the department of Applied Chemistry for Back Paper Exam to be conducted separately.**

As per the existing Examination rules no special exam/Back Paper /supplementary exam are conducted by the University. All such students appear or clear back paper along with regular end semester examination held time in year i.e. May and December. However, under this system, students passing out in May/June, head to leave the University and come back after 6 Months/12 Months to appear in back/improvement examination.



It is proposed that the Back Paper of odd semester may be conducted with even semester regular Exam. Similarly, the Back Paper of even semester may be conducted with regular Exam of odd semester. Therefore, Six Months time of students can be shortened. In the interest of the student studying in the last year i.e. 3<sup>rd</sup> & 4<sup>th</sup> semester/5<sup>th</sup> & 6<sup>th</sup> semester the above procedure may be adopted.

In view of above, a Policy may be framed in this regard.

The matter is placed for consideration of the Academic Council.

**Annexure-F**

**Resolution**

The Academic Council approved the agenda. The interested students may apply for back paper with the prescribed examination fee.

**Agenda Item No.7: To consider the request of SGPGIMS, Lucknow regarding issue a certificate to SGPGIMS, Lucknow due to 50% contribution in the training made by SGPGIMS, Lucknow as per MoU signed between BBAU, Lucknow and SGPGIMS, Lucknow.**

The Vice-Chancellor has constituted a committee under the Chairmanship of Dean Academic to look into the matter of issue a certificate to SGPGIMS, Lucknow as per request of SGPGIMS, Lucknow. The 50% contribution made in the training as per MoU signed between BBAU, Lucknow and SGPGIMS, Lucknow.

In this regard, the recommendation of the committee is placed at **Annexure-G** for consideration & approval of the Academic Council.

**Resolution**

The Academic Council approved the agenda item.

**Agenda Item No.8: To consider the cases of Mr. Vivek Kumar & Mr. Sandeep Shukla, department of Mass Communication & Journalism to complete the PG programme with new course structure of the University.**

Mr. Vivek Kumar (Roll No. 3724) & Mr. Sandeep Shukla (Roll No. 3747) admitted in the session 2012-13 for old program MMCJ. They have successfully completed first semester in Dec. 2012 as per old course structure. Thereafter they were not appeared in second semester in May 2013.

The BPGS of the department has resolved to allow the student to appear in the second, third & fourth semester with new course structure.

In this regard, the recommendation of BPGS of DMCJ are placed at **Annexure-H** for kind consideration and approval please.

### **Resolution**

The Academic Council authorized the Vice Chancellor to look into the issue as per the minutes of BPGS and take the decision.

**Agenda Item No.9: To consider the matter of Mr. Ashutosh Kumar, research scholar, department of Mass Communication & Journalism regarding submission of Ph.D. thesis.**

Mr. Ashutosh Kumar has joined the department as a research scholar on 27.07.2010. Due to health reason Mr. Ashutosh Kumar could not submit his Ph.D. thesis till date.

The request of the student and recommendation of the head are placed at **Annexure-I** for kind consideration and approval of Academic Council for submission of Ph.D. thesis by Mr. Ashutosh kumar as special case.

### **Resolution**

The resolution of agenda item no. 04 shall apply in this agenda.

**Agenda Item No. 10: To consider the minutes of the School Board meeting of School for Bio-Science & Bio-Technology held on 21.04.2017.**

A copy of the minutes of the School Board meeting (XV<sup>th</sup>) of School for Bio-Science & Bio-Technology held on 21.04.2017 is placed at **Annexure-J** for consideration and approval of the Academic Council.

### **Resolution**

The Academic Council approved the minutes of the School Board of SBBT. Further it was also resolved that the guidelines/Regulations of Pharmacy Council of India may be followed by the department of Pharmaceutical Science.



**Agenda Item No. 11: To consider the Minutes of the Examination Committee held on 22.03.2017, 24.04.2017 and 08.08.2017.**

The Minutes of the Examination committee held on 22.03.2017, 24.04.2017 and 08.08.2017 in the Board Room/Committee Room of the University. The Minutes of the Examination Committee is placed at **Annexure-K**.

The matter is placed for kind consideration and approval.

**Resolution**

The minutes of the Examination Committee was discussed in the Academic Council and it was resolved that the comments of Prof. M.Y. Khan, Chairman, Examination Committee (nominated by the Vice Chancellor) on the punishment for UFM may be categorized on the basis of level. The Chairman, Examination Committee was requested to submit a detail report with the suggestions to the Vice Chancellor.

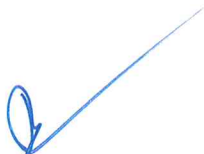
**Agenda Item No. 12: To consider the request of research scholars of DES for providing the Grade Sheet/Mark sheet of the Pre-Ph.D. course work in the University.**

Research scholars of DES have requested to provide the Grade Sheet/Mark sheet of the Pre-Ph.D. course work due to Academic needs at several places. In this regard, research scholars have submitted the other University Grade sheet/Mark sheet for reference purpose.

The requests of the student are placed at **Annexure-L** for kind consideration and approval.

**Resolution**

The matter was already resolved in 52<sup>nd</sup> meeting of Academic Council vide table agenda no T1 held on 03.08.2015 through the minutes of Examination Committee meeting held on 22.07.2015.



**Agenda Item No. 13: To consider & approve the Guidelines for Endowment for Medal, Scholarship, Chair, Cash Prize etc in the University.**

The Draft Guidelines for Endowment for Medal, Scholarship, Chair, Cash Prize etc in the University to be finalized by the Academic Council is placed at **Annexure-M** for kind consideration and approval of the Academic Council of the University.

**Resolution**

The Academic Council resolved to approve the agenda item.

**Agenda Item No. 14: To consider & approve the Terms & Conditions of the R.D. Sonkar Founder Samta Samaj Award given to the SC/ST Category student, who has scored highest marks in the School for Ambedkar Studies of the University.**

The Terms & Conditions of the R.D. Sonkar Founder Samta Samaj Award given to the SC/ST Category student, who will scored highest marks in the School for Ambedkar Studies of the University, finalized by the committee is placed at **Annexure-N** for kind consideration and approval of the Academic Council of the University.

**Resolution**

The Academic Council resolve to approve the award as proposed in the agenda.

**Agenda Item No. 15: To consider & approve the Minutes of Advisory Committee of Integrated B.Sc. (Hons.) – M.Sc. (Applied Geology) alongwith Syllabus held on 25.07.2017 of the University.**

The minutes of the meeting of advisory committee of Integrated B.Sc. (Hons.) – M.Sc. (Applied Geology) held on 25.07.2017, the committee discussed some agendas regarding as per agenda item No. 2 **“Entry of the students at PG level”** and as per agenda item No. 4 **“Change of degree from B.Sc. (Hons.) Applied Geology to B.Sc. (Hons.) Geology”** of the University. This course is run in the Department of Environmental Science.

In this reference, the resolution of the Advisory Committee as the course is run under the Department of Environmental Sciences placed at **Annexure-O** for kind consideration and approval of the Academic Council of the University.

### **Resolution**

The Academic Council resolve to approve the minutes of the Advisory Committee meeting held on 25.07.2017.

**Agenda Item No. 16: To consider the extension in time period for submission of Ph.D. thesis by Ms. Nisha Bharti, Ph.D. Scholar, Department of Environmental Microbiology of the University as a special case.**

Ms. Nisha Bharti, Ph.D. Scholar, DEM has requested for extension in time period for submission of her Ph.D. thesis. She has already completed the stipulated time of thesis submission i.e. 5 & 1/2 years in the light of Ph.D. Regulation, 1999 (as amended in 2013) of the University. The Academic Council kindly approve the time period from the date of 15.05.2017 to 31.12.2017 for submission of her Ph.D. thesis.

The matter is placed for consideration of the Academic Council.

### **Resolution**

The resolution of agenda item no. 04 shall apply in this agenda.

**Agenda Item No. 17: To consider & approved the Minutes of Equivalence Committee held on 22.05.2017 of the University.**

On the recommendation of Equivalence Committee held on 22/05/2017, all +2 Board and U.G. & P.G. degrees listed by AIU are placed at **Annexure-P** for kind consideration and approval of the Academic Council.

### **Resolution**

The Academic Council resolve to approve the agenda item.





**Agenda Item No. 18: To consider the nomination of External Members in the Academic Council of the University.**

As per Statute 13(1)(ix) of the BBAU Statutes, four persons not in the service of the University to be nominated by the Vice-Chancellor on the recommendation of the Academic Council for their special knowledge.

Dr. M.R.S. Rao, Jawaharlal Nehru Centre for Advance Scientific Research, Bangalore & Dr. Naval Kishor, Panjab University, Chandigarh have completed their term on 05.05.2017. The term of Dr. Rakesh Aggarwal, SGPGI, Lucknow will also be over on 10<sup>th</sup> September 2017.

The matter is placed before Academic Council for consideration of the nomination of External members in the Academic Council of the University.

**Resolution**

The Academic Council authorized the Vice Chancellor for the nomination of the external members in the Academic Council and same may be placed before the Academic Council in its next meeting for ratification.

**Agenda Item No. 19: To consider and approve the amendment of M.Phil/Ph.D. Regulation as per the University Grant Commission (Minimum Standards and Procedure for award of M.Phil/Ph.D. degrees) Regulations, 2016.**

A committee was constituted by the Vice Chancellor to review the Ph.D. Regulation 1999 as amended in 2013 and also review the M.Phil Regulation, 2015 in the light of University Grant Commission (Minimum Standards and Procedure for award of M.Phil/Ph.D. degrees) Regulations, 2016.

The recommendations of the committee are placed at **Annexure-Q** for consideration and approval of the Academic Council.

**Resolution**

The Academic Council resolved that the Ph.D. regulation amended in 2016 shall be followed in toto.

**Table Agenda Item No. 01: To consider the matter for discontinuation of B.B.A.LLB. (H) Course from the session 2017-18 of the University.**

According to the Head, DHR, as per BCI norms the Department of Human Rights has neither regular faculty to teach nor sufficient infrastructure like class – room, Library. The Moot Court is still under construction. In this situation it is neither legally nor morally possible to continue the course any more. Therefore, in order to avoid violation of BCI Rules and consequential loss to the students seeking admission in BBA LL.B. (H) course for the session 2017-18 may be discontinued from the session 2017-18.

The matter is placed for kind consideration and approval of the Academic Council.

### **Resolution**

The Academic Council authorized the Vice Chancellor to resolve the issue as per the BCI Rules.

**Table Agenda Item No. 02: To consider and approve the admission policy to complete the admission procedure for the Academic year 2017-18 in the University.**

As per past practice the admission policy regarding the admission in the all the Departments/ Courses of the University for the session 2017-18 prepared on the basis of University Rules & Regulations is placed at **Annexure-T1** for kind consideration and approval of the Academic Council.

### **Resolution**

The Academic Council approved the admission policy/guidelines for the academic year 2017-18 with suggested modifications.

**Table Agenda Item No. 03: To consider and decide the name of School/ Centre, which offered the Engg. Courses in the University and also approve the one retired person as a Director/Coordinator (not from the University service) along with one retire Technical Faculty (not in University service) in each courses run under the above said School/ Centre in the University.**

As proposed by the Coordinator, CET, the name of School/ Centre, which offered the Engg. Courses in the University may be decided by the Academic Council and also approve the appointment of one retired person as a Director/Coordinator (not from the University service) along with at least one retired Technical Faculty (not from the University service) in each courses, which helped the Guest Faculty in teaching is placed at **Annexure-T2** for kind consideration and approval of the Academic Council.

### **Resolution**

The Academic Council resolved that the Centre for Engineering Technology shall function as University Institute of Engineering Technology for the Engineering courses.

Meeting ended with the vote of thanks to the chair.

