



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. 1647/BBAU/17/Acad.

Date: 29/03/2017

To,

As per list

Subject: Minutes of the 61st meeting of the Academic Council held on 13.02.2017.

Sir/Madam,

Kindly find enclosed herewith the minutes of the 61st meeting of Academic Council of the University held on 13.02.2017 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 this letter.

Yours faithfully


Registrar

Encl: As above

Copy to:

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

MINUTES OF THE 61st MEETING OF THE ACADEMIC COUNCIL
HELD ON 13.02.2017 AT 12:00 NOON
IN THE CONFERENCE HALL OF THE UNIVERSITY

The following were present:-

1.	Prof. R.C. Sobti, Vice Chancellor	:	Chairman
2.	Dr. Naval Kishor	:	Member
3.	Prof. N.M.P. Verma	:	Member
4.	Prof. D.P. Singh	:	Member
5.	Prof. M.Y. Khan	:	Member
6.	Prof. R.B. Ram	:	Member
7.	Prof. Sunita Mishra	:	Member
8.	Prof. S. Victor Babu	:	Member
9.	Prof. Priti Saxena	:	Member
10.	Prof. Vipin Saxena	:	Member
11.	Prof. Kaman Singh	:	Member
12.	Prof. B.S. Bhaduarua	:	Member
13.	Prof. Ram Chandra	:	Member
14.	Prof. Sanatan Nayak	:	Member
15.	Prof. Shubhini A. Saraf	:	Member
16.	Prof. R.A. Khan	:	Member
17.	Prof. Sudarshan Verma	:	Member
18.	Prof. Deepa H. Dwivedi	:	Member
19.	Prof. Kamal Jaiswal	:	Member
20.	Prof. S.K. Dwivedi, DCS	:	Member
21.	Prof. S.K. Dwivedi, DES	:	Member
22.	Prof. Manish Kumar Verma	:	Member
23.	Prof. Govind Ji Pandey	:	Member
24.	Prof. Sanjay Kumar	:	Member
25.	Prof. Ripu Sudan Singh	:	Member
26.	Dr. V. Elangavon	:	Member
27.	Dr. Gajanan Pandey	:	Member
28.	Dr. Devesh Kumar	:	Member
29.	Dr. Surinder Kumar	:	Member
30.	Dr. Hari Shankar Singh	:	Member
31.	Dr. Sunil Gorla	:	Member
32.	Mr. N.K.S. More	:	Member
33.	Dr. D.R. Modi	:	Member
34.	Dr. Shashi Kant Pandey	:	Member
35.	Dr. Naveen Arora	:	Member
36.	Dr. Kushendra Mishra	:	Member
37.	Dr. M.P. Singh	:	Member
38.	Dr. Shura Darapuri	:	Member
39.	Dr. Suman Mishra	:	Member

40. Dr. Abha Mishra : Member
41. Dr. Venkatesh Dutta : Member
42. Dr. Ranjeet Kumar Choudhary : Member
43. Shri A.K. Maurya, DR(SC/ST) : Spl. Invitee
44. Dr. Manoj K. Dhadwal, Asstt. Director: Spl. Invitee
45. Dr. Sunita Chandra, Registrar : Ex-Officio Secretary

Prof. I.J.S. Bansal, Dr. Rakesh Aggrwal, Dr. M.R.S. Rao, Prof. S.K. Bhatnagar, Prof. R.P. Singh, Prof. Kameshwar Choudhary, Prof. K.L. Mahawar, Prof. Sartik Bagh, Prof. B.B. Malik, Prof. Gopal Singh, Dr. Shashi Kumar, 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: Confirmation of minutes of 57th Emergent meeting of Academic Council held on 23.06.2016.

Minutes of 57th Emergent meeting of Academic Council held on 23.06.2016 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 57th Emergent meeting of Academic Council held on 23.06.2016.

Agenda Item No. 2: Confirmation of minutes of 58th meeting of Academic Council held on 14.07.2016.

Minutes of 58th meeting of Academic Council held on 14.07.2016 were sent to all the members and no comments thereon are received.

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

The comments on the minutes of 58th meeting of Academic Council received from Prof. Priti Saxena, Head, DHR & member of Academic Council is placed as **Annexure-B1** for kind perusal.

Resolution

It was resolved to confirm the Minutes of 58th meeting of Academic Council held on 14.07.2016.

Agenda Item No. 3: Confirmation of minutes of 59th Emergent meeting of Academic Council held on 05.08.2016.

Minutes of 59th Emergent meeting of Academic Council held on 05.08.2016 were sent to all the members and no comments thereon are received.

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

Resolution

It was resolved to confirm the Minutes of 59th Emergent meeting of Academic Council held on 05.08.2016.

Agenda Item No. 4: Confirmation of minutes of 60th Emergent meeting of Academic Council held on 05.10.2016.

Minutes of 60th Emergent meeting of Academic Council held on 05.10.2016 were sent to all the members and no comments thereon are received.

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

Resolution

It was resolved to confirm the Minutes of 60th Emergent meeting of Academic Council held on 05.10.2016.

Agenda Item No. 5: Reporting the matter of Back Paper Examination for all the UG/PG/Other Academic Programmes/Courses of the University.

A committee was constituted to look into the issue regarding Back Paper Examination under the chairmanship of Prof. Vipin Saxena and the minutes of the same with a Notifications regarding Back Paper Examination issued on 21.10.2016 and 24.11.2016 are placed for kind perusal and consideration as an **Annexure-E**.

The matter is placed as a reporting item.

Resolution

It was resolved to approve the same.

Agenda Item No. 6: To consider the matter of exemption/refund of tuition fee to the topper students of each courses of the University.

As per resolution of 37th meeting of Academic Council held on 20.12.2013, the topper students of each course will be exempted of tuition fee. In this regard, the following points as an **Annexure-F** may kindly be considered for recommendation of the Academic Council.

The matter is placed for kind approval.

Resolution

It was resolved that the topper students may be counted on Academic Session basis and the Tuition fee may be reimbursed in the next Academic Session in the University. The same will be applicable for all courses conducted in the University including satellite campus, Amethi.

Agenda Item No. 7: To consider the minutes of the Equal Opportunity Cell (EOC) meeting held on 27.10.2016 of the University.

The minutes of the meeting of committee held on 27.10.2016 under the chairmanship of Prof. Sanjay Kumar is placed as **Annexure-G** for kind perusal and recommendation.

The matter is placed as a reporting item.

Resolution

It was resolved to approve the minutes of the Equal Opportunity Cell (EOC) meeting held on 27.10.2016.

Agenda Item No. 8: To consider the matter of Admission for the session 2016-17 in M.Sc. Nanoscience and Nanotechnology under the department of Environmental Microbiology regarding Minimum number of students to be decided prior to starting the course in the University.

The minimum number of students should be decided prior to starting the course in the University because the application form for admission in few department/courses are less than the intake capacity of such courses. In this regard, a policy may kindly be framed accordingly.

The matter is placed for consideration and approval. **Annexure-H**

Resolution

It was resolved that any courses will be started subject to fulfillment of approximately 50% seats in respective Innovative courses offered by the University.

Agenda Item No. 9: To consider the extension in time period for submission of Ph.D. thesis under the Ph.D. Regulation, 1999 (as amended in 2008) or Ph.D. Regulation, 1999 (as amended in 2010) by Mr. Ravindra Kumar, Ph.D. Scholar, DHR of the University.

Mr. Ravindra Kumar, Ph.D. Scholar, DHR has filled the application form for admission in Ph.D. Programme in the department of Human Rights for the Academic Year 2010-11 under Ph.D. Regulation, 1999 (as amended in 2008). According to the minutes of the meeting of DRC of DHR held on 22.12.2010, the recommendation for admission in Ph.D. Programme has been provided. But due to some official process the Ph.D. Regulation, 1999 (as amended in 2008) has been again amended and notify vide Ref. No. 2128/BBAU/A/11 dated 09.02.2011 as Ph.D. Regulation, 1999 (as amended in 2010). The admission letter was issued to Mr. Ravindra Kumar on 27.06.2011 and the fee deposited by Mr. Ravindra Kumar on 05.07.2011. In this regard, which Regulation is applicable for extension in time period (six months provided by the Hon'ble Vice-Chancellor) for submission of Ph.D. thesis?

The matter is placed for consideration of the Academic Council.
Annexure-I

Resolution

It was resolved that Mr. Ravindra Kumar, Research Scholar, Department of Human Rights covered under Ph.D. Regulation, 1999 (as amended in 2008) instead of Ph.D. Regulation, 1999 (as amended in 2010) of the University, as decided by the DRC meeting of DHR held on 22.12.2010.

Agenda Item No. 10: To consider the request of Mr. Nanthakumar Mumiandy, Ph.D. Scholar, DH for considering minimum period of registration is two years from the date of registration in Ph.D. instead of date of declaration of result of course work of the University.

According to the application of Mr. Nanthakumar Mumiandy, Ph.D. Scholar, DH that he is from Malaysia and registered in Ph.D. Programme on 08.08.2014 and also completed research work under the supervision of Prof. S. Victor Babu and requested to allow him to submit his thesis by considering minimum period of registration is two years from the date of registration in Ph.D. instead of date of declaration of result of course work. Hence, his registration is governed as per Ph.D. Regulation, 1999 (as amended in 2013) of the University.

However, according to clause 5.5.1 of Ph.D. Regulation, 1999 (as amended in 2013) the minimum period of registration is two years and maximum is four years for full time Ph.D. students with University fellowship.

In view of the above, as per existing applicable Ph.D. regulations, Mr. Nanthakumar Mumiandy may submit his Ph.D. thesis only after completion of minimum period of registration i.e. two years from the date of declaration of result of course work.

The matter is placed for consideration of the Academic Council.
Annexure-J

Resolution

It was resolved that the date of submission of result of course work by the Head of Department may be taken into account, not the date of notification of result issued by the COE office of the University.

Agenda Item No. 11: To consider the matter of allocation of Overhead Charges of project.

The committee to look into the matter related to the allocation of Overhead Charges of project and the competent authority agreed to give only upto 15% provided that they will not ask for any other facilities. It has also been approved by the CA that the claim of the Overhead charges by the PI concerned may be restricted to the project tenure only and not beyond that.

The matter is placed for consideration and approval. **(Annexure-K)**

Resolution

It was resolved that only 15% money available under Overhead Charges of project can be utilized by the respective PIs of the project in the University for development and maintenance of infrastructure facilities etc.

Agenda Item No. 12: Reporting the matter of M.Tech. (Nano-Optoelectronics) course of the University.

The course of M.Tech. (Nano-Optoelectronics) presently running in the School of Physical Sciences, Department of Applied Physics and the University has decided that the said course i.e. M.Tech. (Nano-Optoelectronics) now shall run under the University Institute of Engineering & Technology (UIET) of the University.

The matter is placed as a reporting item. **Annexure-L**

Resolution

It was resolved to approve the same.

Agenda Item No. 13: To consider the proposal for Creation of Department of Physical Education by Upgrading the Sports Section of the University.

The Sports Section of the University proposed to upgrade the name of the Sports Section to the department of Physical Education and Sports in line with the other Universities of India. As the Sports Section already proposed BPED Programme and got the approval from the CA to start the program. Further, Sports Section already proposed the Intramural and Extramural Sports programme for the Academic year 2016-17 onwards. Hence, Sports Section

may be upgraded to department of Physical Education and Sports, duties & responsibilities of the department of Physical Education and Sports are placed at **Annexure-M** for consideration.

The matter is placed for consideration and approval.

Resolution

It was resolved to approve the upgrade the name of the Sports Section to the department of Physical Education and Sports of the University.

Agenda Item No. 14: To consider the extension in time period for submission of Ph.D. thesis by Mr. Ram Surat Harijan, Ph.D. Scholar, Department of Political Science of the University.

Mr. Ram Surat Harijan, Ph.D. Scholar, DPS has requested for extension in time period for submission of his Ph.D. thesis due to data filling and review of Literature. He has already completed the stipulated time of thesis submission i.e. 5 & 1/2 years. The DRC meeting of department of Political Science held on 16.12.2016 is already resolved the same.

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

Resolution

It was resolved to approve the extension in time period (i.e. six months) for submission of Ph.D. thesis to Mr. Ram Surat Harijan, Ph.D. Scholar, Department of Political Science of the University, in the light of minutes of DRC meeting held on 16.12.2016.

Agenda Item 15: To consider the Minutes of the Examination Committee held on 14.07.2016.

The Minutes of the Examination committee held on 14.07.2016 in the Board Room of the University. The Minutes of the Examination Committee is placed at **Annexure-O**.

The matter is placed for kind consideration and approval.

Resolution

It was resolved to approve the same.

Agenda Item 16: To consider the implementation of following points given as under in the B.Voc. degree programme of the University.

With reference to the UGC letter D.O.No. F.2-7/2014(CC/NVEQF)/Misc. dated 3rd August 2016 regarding implementation of the following points:

- (i) Bachelor of Vocation (B.Voc.), a Bachelor level degree specified by UGC under section 22(3) of UGC Act, 1956 and notified in official Gazette of India dated 19th January 2013 be recognised at par with the other Bachelor level degrees for competitive exams conducted by Union/State Public Service Commission, Staff Selection Commission or other such bodies where the eligibility criteria is "Bachelor degree in any discipline".
- (ii) Students with B.Voc. degree should be considered eligible for the trans disciplinary vertical mobility into such courses where entry qualification is a Bachelor Degree without specific requirement in a particular discipline.

The matter is placed for kind consideration and approval for implementation of the same in B.Voc. degree programme. **Annexure-P**

Resolution

It was resolved that the UGC letter D.O.No. F.2-7/2014(CC/NVEQF)/Misc. dated 3rd August 2016 may be adopted for Bachelor of Vocation (B.Voc.) programme in the University.

Agenda Item 17: To consider the request of Prof. D.P. Singh to be relieved as Adjunct Professor in Department of Energy Management, Shri Mata Vashno Devi University, Katra, Jammu & Kashmir.

With reference to the SMVD University letter No. SMVDU/Adm/Estt/16/1759-62 dated 27.07.2016 regarding Association with SMVD University, Katra (J&K) as Adjunct Professor.

In view of above, the term of Adjunct Professor is for two years, extendable further on mutually beneficial experience and further interest. It may kindly be noted that an Adjunct Professor is expected to take 05 to 20 hours of sessions in one Academic year in a maximum of 04 visits to the

University, such that in each visit atleast 05 hours of lectures or delivered. As per the present norms, the University would pay and Honorarium @ Rs. 2,000/- per hour. The University would provide all hospitality at SMVD University campus at Katra with air tickets and local transportation.

The matter is placed for kind consideration and approval. **Annexure-Q**

Resolution

It was resolved to approve the appointment of the same by the Academic Council of the University.

Agenda Item 18: To consider the inclusion of the IPR as a generic elective subjects under the Choice Based Credit System (CBCS) in the University.

With reference to the UGC letter D.O.No. 1-1/2016(Secy.) dated 15th July 2016 received from Prof. Jaspal S. Sandhu, Secretary, UGC regarding inclusion of the IPR as a generic elective subjects under the Choice Based Credit System (CBCS) in the University.

The matter is placed for kind consideration and approval. **Annexure-R**

Resolution

It was resolved to approve the same.

Agenda Item 19: To consider the Naming of the Gardens situated in the University campus under the name of former Vice-Chancellors of the University.

As proposed by the Engg. Section, the following names of gardens situated in the University campus may be considered:

Sr. No.	Present Name	Proposed Name
01	Gulab Vatika – Near V.C. office	Prof. D.R. Gadekar
02	Rose Garden – Near Guest House	Prof. G. Nancharaiah
03	Palm Garden – Near V.C. Residence	Prof. B. Hanumaiah

The matter is placed for kind consideration and approval. **Annexure-S**

Resolution

It was resolved to approve the same & it was also resolved that the name of the newly constructed Girls Hostel as "Savitribai Phule Hostel" & Boys Hostel as "Milind Hostel".

Agenda Item 20: To consider the Terms & Conditions/Procedure for the Appointment of Visiting Professor/Visiting Fellow/External Adjunct Faculty in the University.

As per Note/Terms & Conditions/Procedure received from office of the Hon'ble Vice-Chancellor regarding the Appointment of Visiting-Professor/Visiting Fellow/External Adjunct Faculty in the University is placed as **Annexure-T** for perusal.

The matter is placed for kind consideration and approval.

Resolution

The Academic Council of the University has approved the guideline/Terms & Conditions/Procedure for the Appointment of Visiting Professor/Visiting Fellow/External Adjunct Faculty in the University.

Agenda Item 21: To consider the proposal for starting LL.M. (Two Years) Program {Evening Batch} for the session 2017-18 under department of Law in the University.

The department of Law proposes to start Two Years LL.M {Evening Batch} course for the Government Employees and Professionals to provide them an opportunity to take advanced knowledge in specialized fields of the law. The detailed proposal alongwith budgetary involvement etc. is placed as **Annexure-U** for perusal.

The matter is placed for kind consideration and approval.

Resolution

It was resolved to approve the same.

Any other item with the permission of the chairman.

Supplementary Agenda Item No. 1: To consider & approve the Admission Prospectus for the Academic Session 2017-18 of the University.

The Admission Prospectus for the Academic Session 2017-18 of the University is placed at **Annexure-T1** for kind consideration and recommendation.

Resolution

It was resolved to approve the same.

Supplementary Agenda Item No. 2: To consider & approve the starting of Kaushal Programme in Bio-Tech Park, Lucknow under MoU signed by the University.

As per the MoU signed between Babasaheb Bhimrao Ambedkar University, Lucknow and Bio-Technology Park, Lucknow on 18th May 2015, the BBA University wants to start a Kaushal Programme in Bio-Tech Park, Lucknow for the year 2017.

The matter is placed for kind approval. **Annexure-T2**

Resolution

It was resolved to approve the same.

Supplementary Agenda Item No. 3: To consider & recommend the award of UGC Non NET fellowship to retired Professors and Foreign/NRI/Overseas students.

With reference to the UGC letter F.No.16-57/2016(CU) dated 10 January 2017 received from Dr. Jitendra Kumar Tripathi, Joint Secretary, UGC, New Delhi regarding award of UGC Non NET fellowship to retired Professors and Foreign/NRI/Overseas students.

The matter is placed at **Annexure-T3** for kind information of Academic Council of the University.

Resolution

It was resolved to deal the issues as per UGC directives.

Supplementary Agenda Item No. 4: To consider & approve the payment of UGC Non NET fellowship to the research scholar admitted under Supernumerary quota including student of Jammu & Kashmir (J&K).

With reference to the UGC letter D.O.No.F.1-1/2012(SA-III) dated 11 July 2016 received from Prof. (Dr.) Jaspal S. Sandhu, Secretary, UGC, New Delhi regarding creation of Two Seats under Supernumerary quota for student from Jammu & Kashmir. In this reference, payment of UGC Non NET fellowship to the research scholar admitted under Supernumerary quota including student of Jammu & Kashmir may be considered.

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

Resolution

It was resolved that admission held under Supernumerary quota for student from Jammu & Kashmir (J&K) in Ph.D. programme is eligible for payment of UGC Non NET fellowship of the University.

Supplementary Agenda Item No. 5: To consider & recommend the Extension of existing scheme/fresh scheme for the University regarding financial aid to being given to SC/ST category post graduate students for preparation of PG Dissertation of the University.

The recommendation of SC/ST Advisory committee regarding extending the benefits of Financial assistance of Rs. 2000/- to be extended to all SC/ST students of the PG courses for preparation of PG dissertation. **Annexure-T5.**

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

Resolution

It was resolved to approve the same.

Supplementary Agenda Item No. 6: To consider the matter of continuation of Ph.D. Programme of Sri Manoj Kumar, Department of Applied Plant Science of the University.

According to the minutes of XVIth meeting of the SC/ST Advisory Committee held on 31.03.2016 vide Agenda Item No. 2 as action taken report on the resolution of the XVth meeting of SC/ST Advisory Committee held on 17.12.2015 has approved that permission for continuance of Ph.D. programme and competition of pending research work in Department of Applied Plant Science of the University.

The matter is placed for consideration and approval of the Academic Council. **(Annexure-T6)**

Resolution

It was resolved to constitute a committee under the chairmanship of Prof. Ram Chandra with the Prof. Sudarshan Verma and Shri A.K. Maurya, Dy. Registrar as a convener of the committee for considering the case of Mr. Manoj Kumar, Department of Applied Plant Science of the University and the recommendation will be approved by the Vice-Chancellor on behalf of Academic Council of the University.

Supplementary Agenda Item No. 7: To consider the signing of MoU between (i) Babasaheb Bhimrao Ambedkar University & Industries [Logo Partner Institution & Seksaria Biswan Sugar Factory Ltd., Biswan, Sitapur] (ii) Babasaheb Bhimrao Ambedkar University & CSIR laboratories [(iii) Babasaheb Bhimrao Ambedkar University & various ICAR laborites' [Indian Institute of

***Pulses Research, Kanpur &
Indian Institute of Vegetable
Research, Varanasi].***

The minutes of the committee constituted under the chairmanship of Prof. M.Y. Khan held on 08.12.2016 is placed at **Annexure-T7** for consideration and approval of the Academic Council of the University.

Resolution

It was resolved to approve the same.

Supplementary Agenda Item No. 8: To consider the minutes of the School Board meeting of School for Physical Sciences held on 28.11.2016.

A copy of the minutes of the School Board meeting of School for Physical Sciences held on 28.11.2016 is placed at **Annexure-T8** for consideration and approval of the Academic Council.

Resolution

It was resolved to approve the same.

Supplementary Agenda Item No. 9: To consider the matter of submission date of Marksheet & Migration certificate by the students who got the admission in various departments of the University.

The University has decided the date of submission of Marksheet & Migration certificate every year and published the same in the Admission Prospectus under the section of Rules & Regulations. But due to several request of the students the date of submission of Marksheet & Migration certificate had extended many times.

In this regard, the Academic Council of the University may be decided the date of submission of Marksheet & Migration certificate.

The matter is placed for kind consideration.

Resolution

It was resolved that the date of submission of Marksheets & Migration certificates in the University by the students be fixed as 31st October of every year.

Supplementary Agenda Item No. 10: To consider & recommend the Syllabus of M.Sc. (Environmental Science) year 2017-18 & Syllabus of Ph.D. Course Work (Environmental Science) of the University.

As per the minutes of the meeting of the BPGS of Department of Environmental Science held on 16.01.2017 in the Department for approve the Syllabus of M.Sc. (Environmental Science) year 2017-18 & Syllabus of Ph.D. Course Work (Environmental Science) of the University.

The same is placed at **Annexure-T9** for kind consideration and approval of Academic Council of the University.

Resolution

It was resolved to approve the same.

Table Agenda Item No. 01: To consider & approve the starting new programme, i.e. Integrated M.Phil.-Ph.D. programme in Development Studies under Centre for the Study of Social Exclusion & Inclusive Policy (CSSEIP) from the session 2017-18 of the University.

The Centre for the Study of Social Exclusion & Inclusive Policy (CSSEIP) has developed an integrated four years course, M.Phil.-Ph.D. programme in Development Studies for the Academic session 2017-18. The minutes of Adhoc

BPGS for M.Phil.-Ph.D. Integrated programme in Development Studies are placed at **Annexure-TA-1** for reference.

The Matter is placed for kind consideration & approval.

Resolution

It was resolved to approve the same.

Table Agenda Item No. 02: To consider the delay in the obtaining the assent of the visitor in referred to Academic Restructuring of Schools & Departments of the University.

The Board of Management in its 45th meeting resolved to approve Academic Restructuring & a committee was constituted vide notification No. 3213/BBAU/14 dated 21.03.2014 for Academic Restructuring of Schools & Departments of the University. The restructuring proposal was sent to MHRD for consent by the visitor in March 2016 but till now no response has come opposite two reminders. As per resolution of 40th meeting of Academic Council held on 29.05.2014 of the University, if consent for such proposal do not come in two month line the same deem fit be approved.

The Matter is placed at **Annexure-TA-2** for kind consideration.

Resolution

It was resolved to get the report of Prof. D.P. Singh committee expedited and the same will be approved by the Vice-Chancellor on behalf of Academic Council for immediate action.

Table Agenda Item No. 03: To consider and approve the changing of University Logo.

The minutes of 51st meeting of Academic Council held on 01.06.2015, proposed Logo referred back to the committee for incorporation of same with the artist and the modified Logo is placed at **Annexure-TA-3** for kind consideration and approval.

Resolution

The Academic Council has suggested that a fresh/amended Logo prepared by the Prof. R.A. Khan, Department of Information Technology be send by E-mail to all the members of Academic Council & subsequently may be placed in the next meeting of the Academic Council for consideration.

Table Agenda Item No. 04: To consider and approve the Guideline/Ordinances of degree of Doctor of Science (D.Sc.), Doctor of Letters (D.Litt.), Doctor of Laws (LL.D.) and Vachaspati in the University.

The Guideline/Ordinances of degree of Doctor of Science (D.Sc.), Doctor of Letters (D.Litt.), Doctor of Laws (LL.D.) and Vachaspati in the University is placed at **Annexure-TA-4** for kind consideration and approval.

Resolution

It was resolved that Vice-Chancellor make a committee of experts and approve the same on behalf of Academic Council for implementation.

Table Agenda Item No. 05: To consider the Minutes of the School Board of BBAU Satellite Campus, Amethi held on 10.02.2017.

A copy of the Minutes of School Board of BBAU Satellite Campus, Amethi held on 10.02.2017 was circulated for the approval of Academic Council of the University.

Resolution

It was resolved to approve the same.


27/2/17
Ex-Officio Secretary