

BABASAHEB  
BHIMRAO  
AMBEDKAR  
UNIVERSITY



LUCKNOW  
प्रज्ञा शील करुणा  
ESTABLISHED 1996

# 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. 1702/BBAU/19

Date: 29/10/2019

To,

All members of Academic Council  
BBAU, Lucknow

**Subject: Minutes of the 67<sup>th</sup> meeting of the Academic Council held on  
15.10.2019.**

Sir/Madam,

Kindly find enclosed herewith the minutes of the 67<sup>th</sup> meeting of Academic Council of the University held on 15.10.2019 for your kind information and comments. In case of any comment, the same may kindly be communicated to the Academic Section within a week i.e. 04.11.2019 of its receipt.

Yours faithfully,

  
Registrar

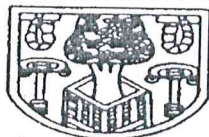
**Encl: As above**

**Copy to:**

1. I/c Web-site, BBAU, Lucknow with a request to upload the same on University web-site.

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

**BABASAHEB  
BHIMRAO  
AMBEDKAR  
UNIVERSITY**



• LUCKNOW •  
प्रज्ञा शील करुणा  
ESTABLISHED 1936

**MINUTES OF 67<sup>TH</sup>**  
**(SIXTY SEVEN)**

**MEETING OF THE ACADEMIC COUNCIL**

**TIME: 03:30 P.M.**

**DATE: 15<sup>TH</sup> OCTOBER 2019**

**VENUE: CONFERENCE HALL OF OLD  
ADMINISTRATIVE BLOCK OF THE UNIVERSITY  
VIDYA VIHAR, RAE BARELI ROAD, LUCKNOW**

**MINUTES OF THE 67<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL  
HELD ON 15<sup>TH</sup> OCTOBER 2019 AT 03:30 P.M.**

**The following were present:**

1. Prof. Sanjay Singh, Vice Chancellor	Chairman
2. Prof. R.S. Yadav	Member
3. Prof. Kuldeep K. Sharma	Member
4. Prof. D.P. Singh	Member
5. Prof. R.P. Singh	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. K.L. Mahawar	Member
11. Prof. Kaman Singh	Member
12. Prof. B.S. Bhadauria	Member
13. Prof. Ram Chnadra	Member
14. Prof. Shubhini A. Saraf	Member
15. Prof. B.B. Malik	Member
16. Prof. Sanjay Kumar	Member
17. Prof. S.K. Dwivedi, DCS	Member
18. Prof. Manish Kumar Verma	Member
19. Prof. Preeti Misra	Member
20. Prof. B.C. Yadav	Member
21. Prof. M.S. Khan	Member
22. Prof. Surendra Kumar	Member
23. Prof. Kushendra Mishra	Member
24. Prof. Devesh Kumar	Member
25. Prof. Sangeeta Saxena	Member
26. Prof. M.P. Singh	Member
27. Prof. Sudarshan Verma	Member
28. Prof. Gopal Singh	Member
29. Prof. Sanatan Nayak	Member
30. Prof. Shashi Kant Pandey	Member
31. Prof. Govind Ji Pandey	Member
32. Prof. Sartik Bagh	Member
33. Prof. Deepa H. Dwivedi	Member
34. Prof. Shura Darapuri	Member
35. Prof. Gajanan Pandey	Member
36. Prof. Rajesh Kumar	Member

37. Prof. Shilpi Verma	Member
38. Prof. Naveen Arora	Member
39. Prof. Madhulika Dube	Member
40. Prof. Arbind Kumar Jha	Member
41. Prof. S.D. Sharma	Member
42. Dr. Sarvesh Kumar Singh	Member
43. Dr. Narendra Kumar	Member
44. Dr. L.C. Mallaiah	Member
45. Dr. Shashi Kumar	Member
46. Dr. M.R. Vejendala	Member
47. Dr. Sifiya Ahmed	Member
48. Dr. Mahendra Kumar Padhy	Member
49. Dr. Sunil Gorla, Librarian	Member
50. Dr. Rachana Gangwar, PRO	Spl. Invitee
51. Registrar	Ex-officio Secretary

Following members did not attend the meeting:

1. Prof. Bimal Jaiswal
2. Prof. Kulwant Pathania
3. Prof. N.M.P. Verma
4. Prof. Kameshwar Chaudhary
5. Prof. D.R. Modi
6. Prof. S.K. Dwivedi, DES
7. Prof. Kamal Jaiswal
8. Prof. R.A. Khan
9. Prof. Ripu Sudan Singh
10. Prof. B.N. Dubey
11. Dr. Hari Shankar Singh
12. Dr. U.V. Kiran
13. Dr. V. Elangovan
14. Dr. Richa Kothari Tyagi
15. Mr. Samarth Shukla, Ph.D. Scholar
16. Ms. Ayushi Shrivastava, P.G. Student

At the outset, Chairman welcomed all the members and after that the following agenda were taken up:

**Agenda Item No. 1: Confirmation of minutes of 66<sup>th</sup> meeting of Academic Council held on 19.06.2019.**

Minutes of 66<sup>th</sup> meeting of Academic Council held on 19.06.2019 were sent to all the members and the following comments have been received. The minutes of the 66<sup>th</sup> meeting of Academic Council is enclosed as **Annexure-A**.

Prof. Sunita Mishra, HD&FS has sent comments on Table Agenda item No. 01 regarding Creation of Department which is enclosed as **Annexure -A-1**. The comments has been sent to High Power Committee under the Chairmanship of Prof. D.P. Singh regarding Restructuring of Departments and Schools.

The minutes are placed for confirmation please.

**Resolution**

The Academic Council resolved to approve the same.

**Agenda Item No. 2: To consider the Minutes of the Examination Committee meetings held on 09.09.2019.**

The Minutes of the Examination Committee meetings held on 09.09.2019 in the Board Room of the University. The Minutes of the Examination Committee is placed at **Annexure-B**

The matter is placed for kind consideration and approval.

**Resolution**

The Academic Council resolved to approve the same and further resolved that University Administration may deal the Agenda Item 3 (issue of NET Exemption Certificate) and Registrar will sign the said certificate in accordance with the UGC Guidelines 2018.

**Agenda Item No. 03: To consider the minutes of the School Board meeting of School of Biomedical & Pharmaceutical Sciences (SB&PS) held on 07.08.2019.**

A copy of the minutes of the School Board meeting of School of Biomedical & Pharmaceutical Sciences (SB&PS) held on 07.08.2019 is placed at **Annexure-C** for consideration and approval of the Academic Council.

**Resolution**

The Academic Council resolved to approve the same except the Agenda Item No. 03 of the said minutes.

**Agenda Item No. 4: To consider the Minutes of the meeting of Board of Post Graduate Studies (BPGS) held on 31.07.2019 and Board of Under Graduate Studies (BUGS) held on 31.07.2019 with the syllabus of LL.B. (Hons.), LL.M. and Ph.D. of the Department of Law of the University.**

The Minutes of the meeting of Board of Post Graduate Studies (BPGS) held on 31.07.2019 and Board of under Graduate Studies (BUGS) held on 31.07.2019 with the syllabus of LL.B. (Hons.), LL.M. and Ph.D. of the Department of Law of the University. The Minutes of the Board of Post Graduate Studies (BPGS) and Board of under Graduate Studies (BUGS) are placed at **Annexure-D** for kind consideration and approval.

**Resolution**

The Academic Council resolved to approve the same.

**Agenda Item No. 5: To consider the Minutes of the XXVIII meeting of Board of Post Graduate Studies (BPGS) of the Department of Human Rights held on 22.08.2019 of the University.**

The Minutes of the XXVIII meeting of Board of Post Graduate Studies (BPGS) of the Department of Human Rights held on 22.08.2019 of the University is placed at **Annexure-E** for kind consideration and approval.

**Resolution**

The Academic Council resolved to approve the same with the following observations:

1. Course of LL.M. under the Department of Law and the Department of Human Rights should be run as LL.M (Law) and LL.M. (Human Rights) under the Department of Law and Department of Human Rights respectively.

2. M.A. (Human Rights) should be also started under the Department of Human Rights.
3. LL.B. should be run only under the Department of Law.

**Agenda Item No. 6: To consider the Minutes of the 28<sup>th</sup> Emergent meeting of Board of Post Graduate Studies (BPGS) of the Department of Computer Science held on 25.07.2019 of the University.**

The Minutes of the 28<sup>th</sup> Emergent meeting of Board of Post Graduate Studies (BPGS) of the Department of Computer Science held on 25.07.2019 of the University is placed at **Annexure-F** for kind consideration and approval.

**Resolution**

The Academic Council resolved to approve the same.

**Agenda Item No. 7: To consider the Minutes of the meeting of Board of Post Graduate Studies (BPGS) of the Department of Microbiology held on 26.10.2018 of the University.**

The Minutes of the meeting of Board of Post Graduate Studies (BPGS) of the Department of Microbiology held on 26.10.2018 of the University is placed at **Annexure-G** for kind consideration and approval.

**Resolution**

The Academic Council resolved to approve the same.

**Agenda Item No. 8: To consider and approved the minutes of the meeting of High Power Review Committee which was held on 01.10.2019 to review the Restructuring of Schools/Departments of the University.**

The minutes of High Power Review Committee held on 01.10.2019 is placed for kind consideration and approval.

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

**Resolution**

The Academic Council resolved to approve the same and Basic Science Course which was run under Department of Microbiology, will now run under Dean, School of Physical and Decision Sciences.

**Agenda Item No. 9: To consider the minutes of the meeting of the committee to formulate the course structure and its curriculum for the proposed Department of Buddhist Studies & Pali in the University under the School of Ambedkar Studies.**

The minutes of the meeting of the committee to formulate the course structure and its curriculum for the proposed Department of Buddhist Studies & Pali in the University under the School of Ambedkar Studies, BBAU, Lucknow held on 29.07.2019 is placed at **Annexure-I** for kind consideration and approval.

**Resolution**

The Academic Council resolved to approve the same and the Department of Buddhist and Pali should be parked in the Ambedkar School of Social Sciences of the University.

**Agenda Item No. 10: To consider the minutes of the meeting of the committee to formulate the course structure and its curriculum for the proposed Department of Sanskrit in the University under the School of Sanskrit and Indic Studies..**

The minutes of the meeting of the committee to formulate the course structure and its curriculum for the proposed Department of Sanskrit in the University under the School of Sanskrit and Indic Studies, BBAU, Lucknow held on 22.07.2019 is placed at **Annexure-J** for kind consideration and approval.

**Resolution**

The Academic Council resolved to approve the same.

**Agenda Item No. 11: To consider the Formats of Degree Certificates to be used for VIII Convocation.**

The minutes of the committee under the Chairmanship of Prof. M.K. Verma for finalization of format of Degree Certificates held on 06.09.2019 along with the formats of Degree is enclosed as **Annexure - K**.

The matter is placed for kind consideration and approval.

**Resolution**

The Academic Council resolved to approve the same.



**Agenda Item No. 12: To consider the Conferment of Honorary Degrees on VIII Convocation of the University:**

It is to be discussed in the meeting.

**Resolution**

The Academic Council resolved to approve to award the Honorary Causa Degree to **Shri Milind Kamble**, Chairman of Dalit Indian Chamber of Commerce & Industry (DICCI).

**Table Agenda Item No. 1: To consider the DOPT's Office Memorandum dated 18.06.2019 pertaining to the Holidays during the year 2020.**

With reference to the office memorandum dated 18.06.2019 regarding Holidays to be observed in Central Government offices during the year 2020 is placed at **Annexure - T1** for kind consideration and approval.

**Resolution**

Noted.

**Table Agenda Item No. 2: To consider the minutes of the meeting of the Dress Code Committee for the VIII Convocation under the chairmanship of the Prof. Arbind Kumar Jha held on 24.09.2019.**

The Minutes of the meeting of Dress Code committee for the VIIIth Convocation which held on 24.09.2019 is placed at **Annexure - T2** for kind consideration and approval.

**Resolution**

The Academic Council resolved to approve the same except some modification pertaining to Dress Codes and detail of the Dress Code is as under:

**Details of the Sadri and Angvastra is as follows.**

<b>Dignitaries/Members</b>	<b>Sadri Colour</b>	<b>Angvastram Colour</b>
Chief Guest	Cream	Golden
Guest of Honour	Cream	Brown/Cream
Chancellor	Cream	Saffron

V.C.	Cream	Orange/Cream
BOM members	Cream	Cream
Registrar	Cream	Brown
CoE	Cream	Yellow
FO	Cream	Yellow
Dean's	Cream	Navy Blue
AC members	Cream	Green
HoD's	Cream	Sea Green

Academic Council resolved that **“Safa”** for VVIP and Chief Guest being from Armed Service, shall be exempted from wearing convocation dress.

**Table Agenda Item No. 3: To consider the matter of increase the intake of students in M.Sc. Chemistry course from present seats 60 to 80 seats of the Department of Chemistry.**

The Minutes of the meeting of Faculty members of Department of Chemistry which held on 08.07.2019 is placed at **Annexure – T3** for kind consideration and approval.

#### Resolution

The Academic Council resolved to approve the same subject to availability of necessary infrastructure.

**Table Agenda Item No. 4: To consider the minutes of the Disciplinary committee meeting under the chairmanship of Prof. Ripu Sudan Singh held on 12.10.2019.**

The Minutes of the meeting of Disciplinary Committee which held on 12.10.2019 is placed at **Annexure – T4** for kind consideration and approval.

#### Resolution

The Academic Council resolved to approve the same.

**Table Agenda Item No. 5: To consider the minutes of the meeting of DSW team under the chairmanship of DSW held on 24.09.2019.**

The Minutes of the meeting of DSW team which held on 24.09.2019 regarding Student's Council of the University is placed at **Annexure - T5** for kind consideration and approval.

**Resolution**

The Academic Council resolved to approve the same.

**Table Agenda Item No. 6: To consider the request of Mr. Saksham Tiwari student of B.Tech. IVth year of the University regarding wave-off the Fourth year fee.**

Mr. Saksham Tiwari student of B.Tech. IVth year of the University has requested to wave-off the Fourth year fee.

The matter is placed at **Annexure - T6** for kind consideration and approval.

**Resolution**

The House discussed and suggested that they may apply for the Vice Chancellor's Discretionary Fund for this purpose.

**Table Agenda Item No. 7: To consider the minutes of the meeting of the committee held on 24.09.2019 pertaining to Academic reforms of the University.**

The minutes of the meeting of the committee held on 24.09.2019 pertaining to Academic reforms of the University is placed at **Annexure - T7** for kind consideration and approval.

**Resolution**

The Academic Council resolved to approve the same.

**Table Agenda Item No. 08: To consider the minutes of the School Board meeting of School of Home Science held on 07.08.2019.**

The minutes of the School Board meeting of School of Home Science held on 07.08.2019 is placed at **Annexure - T8** for consideration and approval of the Academic Council.

**Resolution**

The Academic Council resolved to approve the same.

**Any other item with the permission of the Hon'ble Chairman.**

**Other Items**

Further, the House considered the Minutes of Board of Post Graduate Studies (B.P.G.S.) meeting of the Department of Education held on 27.07.2019 regarding Syllabus of B.Ed., M.A. (Education), M.Phil. (Education) and Ph.D. (Education) course work syllabus and the same are approved by the Academic Council of the University.

  
**Ex-Officio Secretary**