



# 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. 1945/BBAU/18

Date: 12/12/2018

To,

As per list

**Subject: Minutes of the 65<sup>th</sup> meeting of the Academic Council held on 26.11.2018.**

Sir/Madam,

Kindly find enclosed herewith the minutes of the 65<sup>th</sup> meeting of Academic Council of the University held on 26.11.2018 for your kind perusal and comments. In case of any comment, the same may kindly be communicated to the University within fifteen days of its receipts.

**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.

54  
**BABASAHEB BHIMRAO AMBEDKAR UNIVERSITY**

**(A CENTRAL UNIVERSITY)**

**VIDYA VIHAR, RAE BARELI ROAD, LUCKNOW-226025**

**BABASAHEB  
BHIMRAO  
AMBEDKAR  
UNIVERSITY**



**• LUCKNOW •**

**प्रज्ञा शील करुणा  
ESTABLISHED 1998**

**MINUTES OF THE 65<sup>TH</sup> (SIXTY FIFTH)  
MEETING OF THE ACADEMIC COUNCIL**

**HELD ON 26<sup>TH</sup> NOVEMBER, 2018 AT 02:30 P.M.  
IN SES CONFERENCE HALL**

**MINUTES OF THE 65<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL HELD  
ON 26<sup>TH</sup> NOVEMBER 2018 AT 02:30 P.M.**

**The following were present:**

1. Prof. N.M.P. Verma, Vice Chancellor	Chairman
2. Prof. Kuldeep Sharma	Member
3. Prof. D.P. Singh	Member
4. Prof. R.P. Singh	Member
5. Prof. R.B. Ram	Member
6. Prof. S. Victor Babu	Member
7. Prof. D.R. Modi	Member
8. Prof. Priti Saxena	Member
9. Prof. K.L. Mahawar	Member
10. Prof. Kamal Jaiswal	Member
11. Prof. Kaman Singh	Member
12. Prof. B.S. Bhaduarua	Member
13. Prof. Ram Chandra	Member
14. Prof. Shubhini A. Saraf	Member
15. Prof. S.K. Dwivedi, DCS	Member
16. Prof. R.A. Khan	Member
17. Prof. Manish Kumar Verma	Member
18. Prof. Preeti Mishra	Member
19. Prof. B.C. Yadav	Member
20. Prof. M.S. Khan	Member
21. Prof. Surinder Kumar	Member
22. Prof. Kushendra Mishra	Member
23. Prof. Devesh Kumar	Member
24. Prof. Sangeeta Saxena	Member
25. Prof. Sudarshan Verma	Member
26. Prof. Gopal Singh	Member
27. Prof. Sanatan Nayak	Member
28. Prof. Shashi Kant Pandey	Member
29. Prof. Deepa H. Dwivedi	Member
30. Prof. Ripu Sudan Singh	Member
31. Prof. B.N. Dubey	Member
32. Prof. Shura Darapuri	Member
33. Prof. Gajanan Pandey	Member
34. Prof. Rajesh Kumar	Member
35. Prof. Shilpi Verma	Member
36. Prof. Naveen Kumar Arora	Member
37. Dr. Hari Shankar Singh	Member
38. Dr. U.V. Kiran	Member
39. Dr. L.C. Malliah	Member
40. Dr. Shashi Kumar	Member
41. Dr. M.R. Vejjendala	Member
42. Dr. Sufiya Ahmed	Member

G

43. Dr. Mahendra Kumar Padhy	Member
44. Dr. Sunil Gorla, Librarian	Member
45. Registrar	Ex-officio Secretary

Prof. R.S. Yadav, Prof. Bimal Jaiswal, Prof. Kulwant Pathania, Prof. Sunita Mishra, Prof. Kameshwar Chaudhary, Prof. S.K. Dwivedi, DES, Prof. B.B. Malik, Prof. Sanjay Kumar, Prof. M.P. Singh, Prof. Govind Ji Pandey, Prof. Sartik Bagh, Prof. Madhulika Dubey, Prof. Arbind Kumar Jha, Dr. Sarvesh Kumar Singh, Dr. Narendra Kumar, Dr. Jaya Srivastava, Dr. V. Elangovan and Dr. Richa Kothari Tyagi could not attend the meeting.

At the outset, Chairman welcomed all the members and after the following agenda were takenup:

**Agenda Item No. 1: Confirmation of minutes of 64<sup>th</sup> meeting of Academic Council meeting held on 30.01.2018.**

Minutes of the 64<sup>th</sup> meeting of Academic Council meeting held on 30.01.2018 was sent to all the members and no comment has been received till date. The minutes of the meeting is enclosed as **Annexure-A**.

The minutes is placed for confirmation please.

**Resolution**

While confirming the minutes of the 64<sup>th</sup> AC meeting the comments of Prof. Sunita Mishra, Dean, SHS dt. 30.10.2018 was placed before the AC and it was resolved that a High Power Review Committee consisting of outside experts, Deans and Heads may be constituted by the Vice Chancellor. All the Deans of the Schools/ Heads of the departments were requested to submit their proposals for restructuring of the Schools/Departments after due approval from their BPGS and School Board to the Committee.

With above resolution the minutes of the 64<sup>th</sup> meeting of AC were confirmed.

**Agenda Item No. 2: To consider the extension in time period for submission of Ph.D. thesis by Ms. Deepti Singh, and Mr. Rohit Kumar, Ph.D. Scholar, Department of Political Science of the University.**

Ms. Deepti Singh was enrolled on 30.08.2012 and Mr. Rohit Kumar was enrolled on 28.08.2012 in Ph.D. Programme in the Department of Political Science. Due to health reasons they could not submit their thesis(s) within prescribed time period. They have requested for extension in time period for submission of their Ph.D. thesis. She has already availed 5½ years time period as per the provisions of Clause 5.5.1 of Ph.D. Regulation, 1999 (as amended in 2010) of the University. For further extension beyond 5½ years the then Vice Chancellor has granted the extension to the above mentioned Ph.D. Scholars in the capacity of Chairman, Academic Council due

Gj

to the paucity of time. The request of the above students duly forwarded by the Supervisor, Head and Dean respectively are attached **Annexure-B & C**.

The matter is placed before the Academic Council as a reporting item.

### **Resolution**

Academic Council has taken a note of it.

#### **Agenda Item No. 3: Reporting the matter of Change of Nomenclature as B.Sc. (Hons.) Geology and M.Sc. Geology instead of Integrated B.Sc. (Hons.)-M.Sc. (Applied Geology) of the University.**

A five-year Integrated course B.Sc (Hons) Geology and M.Sc. Geology started by the University from the Academic Session-2015-16. As per the recommendations of the Ad-hoc BPGS meeting held on 25/07/2018 the course should be renamed as B.Sc. (Hons.) Geology and M.Sc. Geology. A Notification No. 978/BBAU/18 dated 01.08.2018 was issued regarding Change of Nomenclature as mentioned above under the aegis of the Department of Energy and Environment of the University and shall be implemented from the Academic Session 2018-19 as the same was approved after the release of Admission Notice for the Year 2018-19. The course was started without any regular Faculty.

The matter is placed to continue or discontinue with or without above changes.

#### **Annexure-D**

### **Resolution**

Academic Council approved the agenda item with proposed changes.

#### **Agenda Item No. 4: To consider the matter of re-admission of Mr. Shivam Kumar Aditya for the Academic Year 2018-19 in the Department of Computer Science of the University.**

A note related to the request of Mr. Shivam Kumar Aditya student of MCA programme received from the Head, Department of Computer Science. He was enrolled in the Department of Computer Science for M.C.A. Programme during the Academic session 2016-17. After admission he met an accident hence, Mr. Aditya could not continue M.C.A. Programme for the Academic year- 2016-17 & 2017-18 due to Medical reason. In this regard University had issued a notice No. 1760/BBAU/16 dt. 21.10.16 and Notification No. 999/BBAU/2016/Acad. Dt. 24.11.2016. Hence, he is eligible for re-admission. The copies of the same are enclosed as **Annexure- E & F** respectively.

The matter is placed for kind consideration and approval as rules does not exist.

G

## Resolution

As informed by the Head, DCS/DIT that Mr. Shivam Kumar Aditya has taken admission in the Department of Information Technology, hence agenda item was withdrawn.

**Agenda Item No. 5: Reporting the matter related to amendment in Ph.D. Regulation minimum period of registration for Ph.D. Programme is two year from the date of registration instead of date of declaration of result of course work of the University.**

Minimum period of registration for Ph.D. is two years from the date of declaration of result of course work.

However, it is resolved in its 61<sup>st</sup> meeting of Academic Council held on 29.03.2017 "the date of submission of result of course work by the Head of the Department may be taken into account, not the date of notification of result issued by the COE office of the University" as a special case in the Department of History as the student was belonging from other Country. Afterwards on the proposal of the COE the then Vice Chancellor has allowed to follow the above mentioned A.C. Resolution and the same was notified. As this notification leads amendment in the concerned Ph.D. Regulation. The amendment shall be as follows:

The first line of existing clause 5.5.1 of Ph.D. Regulation -1999 (Amended in 2013) may be treated as amended with the following and rest clause may remain unchanged:

*"The minimum period of registration is two years from the date of submission of result of Course work by the Head of the Department."*

The matter is placed for ratification. **Annexure-G**

## Resolution

Academic Council approved the proposed amendment in the Ph.D. Regulation (amended in 2013). This amendment shall be applicable only for the students who enrolled under this Ph.D. Regulation.

**Agenda Item No. 6: To consider the Minutes of the meeting of Board of Post Graduate Studies (BPGS) of the Department of Hindi held on 15.05.2018 of the University.**

The Minutes of the meeting of Board of Post Graduate Studies (BPGS) of the Department of Hindi held on 15.05.2018 of the University. The Minutes of the Board of Post Graduate Studies (BPGS) is placed at **Annexure-H**.

The matter is placed for kind consideration and approval.

G

## **Resolution**

It was resolved to approve the same.

**Agenda Item No. 7: To consider the matter of M.Phil/Ph.D. (Hindī) courses started in the Department of Hindi for the Academic year 2018-19 in the light of M.Phil./Ph.D. Regulation, 1999 (as amended in 2016) of the University.**

The Head of Department has informed that the Department of Hindi is running at present with the 05 Permanent Faculties, therefore, the M.Phil/Ph.D. (Hindi) courses were also started in the Department of Hindi from the Academic year 2018-19 as per the provisions of the M.Phil./Ph.D. Regulation, 1999 (as amended in 2016) of the University. The then Vice Chancellor allowed to run the aforesaid Programmes in anticipation of approval of Academic Council. **Annexure-H(1).**

The matter is placed for kind consideration and approval.

## **Resolution**

It was resolved to approve the same.

**Agenda Item No. 8: To consider the Minutes of the Examination Committee meetings held on various dates.**

The Minutes of the Examination committee meetings held on 17.01.2018, 06.03.2018, 23.04.2018, 29.05.2018, 02.08.2018, 27.08.2018 and 13.09.2018 in the Board Room of the University. The Minutes of the Examination Committee are placed at **Annexure-I (1,2,3,4,5 6 &7).**

The matter is placed for kind consideration and approval.

## **Resolution**

It was resolved to approve the same.

**Agenda Item No. 9: To consider the Minutes of the meeting of the committee constituted for Finalization of Rates of Remuneration and other Allowances for Examination purpose to be paid to the Guest Faculty held on 09.07.2018 in the University.**

The Minutes of the meeting of the committee constitute for finalization of rates of remuneration and other allowances for examination purpose to be paid to resource persons/paper setters held on 09.07.2018 in the University. The Minutes of the meeting is placed at **Annexure-J.**

The matter is placed for kind consideration and approval.

*G*

### Resolution

It was resolved to approve the same and frame the rules regarding the rates of remuneration and other allowances for examination purpose to be paid to the internal faculty members of the University.

**Agenda Item No. 10: To consider the Minutes of the 27<sup>th</sup>, 28<sup>th</sup>, 29<sup>th</sup> & 30<sup>th</sup> meeting of Board of Post Graduate Studies (BPGS) of the Department of Horticulture held on 08.08.2015, 05.02.2016, 09.01.2018 & 17.09.2018 of the University.**

The Minutes of the 27<sup>th</sup>, 28<sup>th</sup>, 29<sup>th</sup> and 30<sup>th</sup> meeting of Board of Post Graduate Studies (BPGS) of the Department of Horticulture held on 08.08.2015, 05.02.2016, 09.01.2018 & 17.09.2018 of the University. The Minutes of the Board of Post Graduate Studies (BPGS) are placed at **Annexure-K (1,2,3 & 4)** respectively.

The matter is placed for kind consideration and approval.

### Resolution

It was resolved to approve the same.

**Agenda Item No. 11: To consider the matter regarding Non Appearance in Research Degree Committee of University (RDCU) of the University.**

As per the e-mail of Prof. Priti Saxena the outside member did not appear in RDCU meeting of Ph.D. Programme due to some reasons.

The matter is placed for discussion and further necessary directions. Email dt. 27.08.2018 is enclosed as **Annexure-L**.

### Resolution

It was resolved to add in the Ph.D. Regulation that the scholar shall appear before RDCU.

**Agenda Item No. 12: Report the Notification No. 1167/BBAU/18 dated 05.09.2018 related to relaxation of 5% (five) marks (from 50% to 45%) shall be allowed for the candidates belonging to SC/ST/OBC (Non-Creamy layers)/Differently-Abled category in the Entrance Examination conducted by the University for the Ph.D. Programmes.**

As per the G.O. above, if in spite of the above relaxation, the seats allotted for SC/ST/OBC (Non-Creamy layers)/Differently-Abled categories remain unfilled, the concerned University shall launch a Special Admission Drive, for that particular category within one month from the date of closure of admissions of General Category. The concerned University will devise its own admission procedure, along with eligibility conditions to ensure that most of the seats under these categories are filled.

Gj



In view of the above, the M.Phil/Ph.D. Regulation, 1999 {as amended in 2016 (1<sup>st</sup> Amendment 2018)} of the University Clause 5.6 may be treated amended, as resolved in the 59<sup>th</sup> Emergent meeting of Academic Council held on 05.08.2016 at point No. 3.

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

### **Resolution**

Academic Council has taken a note of it.

**Agenda Item No. 13: To consider the matter of Admission in Ph.D. Programme under supernumerary Quota to the permanent employees (Teaching & Non-teaching) of the University.**

As per the request of Shri Balan G., PS; Shri. Abhishek Prakash Tiwari, Lab. Assistant and Shri Vinay Kumar Sahu, Lab. Assistant for Admission in Ph.D. Programme under supernumerary Quota for Internal Staff. As per the M.Phil./Ph.D. Regulation, 1999 (as amended in 2016) there is no provision for the supernumerary quota.

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

### **Resolution**

Academic Council approved the Supernumerary quota (02 seats in each programme following the reservation policy of the University) for the admission in Ph.D./M.Phil. programme for the University teaching/non-teaching staff and BPL category candidates subject to that they have to qualify the University Entrance Test as per the Regulation.

**Agenda Item No. 14: To reporting the matter of Institution of Gold Medals for excellence in Education Sponsored by Sitaram Jindal Foundation, New Delhi.**

A letter No. 1000/BBAU/18 dated 07.08.2018 forwarded to Shri Anil Agarwal, Sitaram Jindal Foundation, New Delhi, it is to request that kindly send the endowment amount of Rs. 6,00,000/- in the form of D.D. in f/o the Finance Officer, BBAU, Lucknow.

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

### **Resolution**

The Academic Council approved the agenda item.



**Agenda Item No. 15: The constitution of Examination Committee in the University.**

The Examination Committee was constituted under the provisions of Chapter XVII, Clause 2 of the Academic Ordinance of the University for the period of three years wherein two members are to be nominated by the Academic Council. As per office order No. 184/COE/BBAU/18 dated 11.07.2018 the two members have been nominated by the then Vice Chancellor in the capacity of Chairman, Academic Council. The office order is enclosed as **Annexure-P**.

The matter is placed for ratification.

**Resolution**

It was resolved that a new Examination Committee may be constituted keeping in view of the seniority of the faculty members.

**Agenda Item No. 16: Reporting of the recommendations of the Academic Audit Committee of the University.**

An Academic & Financial Audit Committee was constituted by the MHRD to look after the Academic Audit in the University as review the performance of the University. The committee conducted the review during 14-16 Oct. 2017. The recommendations of the committee are enclosed as **Annexure-Q**.

The matter is placed as a reporting item.

**Resolution**

Action taken report has already been submitted to MHRD/UGC. Presently, the *Academic Audit Report has also been submitted to court. Hence, it may be treated as subjudice.*

**Agenda Item No. 17: To reporting the matter of Mr. Subhadeep Roy, Research Scholar, Department of Pharmaceutical Sciences for Ph.D. Degree Award.**

Mr. Shubhadeep Roy was admitted on 04.08.2015 in the Ph.D. Programme and he was working under the supervision of Dr. Gaurav Kaithwas, Associate Professor Department of Pharmaceutical Sciences. With the approval of Competent Authority, the Ph.D. thesis of Mr. Shubhadeep Roy has been submitted on 06.06.2018 in the Examination Section of the University.

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

**Resolution**

The Academic Council has taken a note of it.

G

**Agenda Item No. 18: To consider the matter of the Ministry of AYUSH through its Research Councils have initiated a National Level Entrance Test namely AYUSH-NET to promote quality Research in AYUSH streams in the University.**

With reference to the letter dated 17.04.2018 received from Ministry of AYUSH for initiated a National Level Entrance Test namely AYUSH-NET to promote quality Research in AYUSH streams in the University.

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

### **Resolution**

The Academic Council considered the agenda and approved.

**Agenda Item No. 19: To consider the matter for starting the M.Phil. and M.Ed. courses in the Department of Education under School of Education for the year of 2018-19 in the University.**

The Head, Department of Education has proposed to start the M.Phil. and M.Ed. courses in the Department of Education of the University. The proposal received from Head is enclosed as **Annexure-T**.

The matter is placed for kind consideration and approval.

### **Resolution**

*The Academic Council approved the agenda with the condition that these courses shall run on regular mode not on self finance mode.*

**Agenda Item No. 20: To consider the matter of starting the BLIS & MLIS Degree Programme from IGNOU (Indira Gandhi National Open University, New Delhi) and Study Centre at Gautam Buddha Central Library, BBAU, Lucknow.**

Such proposal has already been resolved by the Library Advisory Committee in its 40<sup>th</sup> meeting of LAC. As informed by the Librarian, GBCL that the staff of GBCL are also qualified for Academic Counseling of BLIS/MLIS as well as the Academic Counseling may also be done with the help of the Faculty of Department of Library & Information Science. The Classes of BLIS/MLIS will be run only on Saturdays & Sundays in the University. The proposal received from Librarian is enclosed as **Annexure-U**.

The same proposal was placed in the 64<sup>th</sup> meeting of the Academic Council meeting held on 30.01.2018 vide agenda item no. 12. The extract of the minutes of 64<sup>th</sup> meeting of the Academic Council is enclosed as **Annexure-V**. This may be allowed without any financial liability.

*G*

The matter is placed for reconsideration and approval.

### **Resolution**

The Academic Council strongly and unanimously rejected the agenda item as proposed by the Librarian as no other Central Universities are running such type of courses.

#### **Agenda Item No. 21: To nominate the Chairman/Coordinators for Online Entrance Test 2019-20 of the University.**

As per the past practice, smooth conduct the whole process of Online Entrance Test 2019-20, the nomination of coordinators are to be made accordingly. The earlier office order No. 2457/BBAU/18 (Estt.) dated 21.02.2018 issued in this regard is attached at **Annexure-W** for reference.

The matter is placed for consideration and approval.

### **Resolution**

The Academic Council authorized the Vice Chancellor to nominate the coordinators for the Entrance Test 2019-2020. It was also resolved to conduct the Entrance Test online and offline for the convenience of the candidates who belong from the remote area to improve the students to enhance the strength and simultaneously improve the quality.

#### **Agenda Item No. 22: To consider the matter for reduce of Tuition fee of M.Phil. (Physics) program and increase the Tuition fee of Nuclear Medicine Technology Course, Both are running in the Department of Physics of the University.**

The Department is running M.Phil. (Physics) program as regular course but Tuition fee is higher. Therefore, tuition fee of M.Phil. (Physics) program may be equal of Ph.D. (Physics) program. The Tuition fee of Nuclear Medicine Technology may be increased as 50,000/- instead of Rs. 25,000/- because AERB has sanctioned on 08 seats only and intake of this course is 20 seats. Proposal received from the Head is enclosed as **Annexure-X**.

The matter is placed for kind consideration and approval.

### **Resolution**

The fee structure for M.Phil. and Ph.D. Programme-2016 shall be followed as per the regulation.

The tuition fee of Nuclear Medicine Technology has been approved as proposed in the agenda item i.e. from Rs. 25,000/- to Rs. 50,000/-.

*G*

**Agenda Item No. 23: To consider the matter of (i) Academic re-structuring that the Department of Human Rights has fulfilled the objectives of the University Act (Section-4) regarding interdisciplinary courses, resolved to change its name from the Department of Human Rights to Department of Human Rights, Law & Governance to expand its scope and to make it more contemporary.  
(ii) The Department of Human Rights wants to open BA LL.B. (H) course from the session 2019-20.**

(i) The minutes of the meeting of all the Faculty members of Department of Human Rights held on 03.10.2018, it was resolved that Department of Human Rights fulfills the objectives of the University Act (Section-4) regarding interdisciplinary courses, resolved to change its name from Department of Human Rights to Department of Human Rights, Law & Governance in SLS to expand its scope and to make it more contemporary.

(ii) With reference to the letter No. 378/DHR/SLS/BBAU/18 dated 01.10.2018 the Department wishes to open BA LL.B. (H) course from the session 2019-20. Copy enclosed as - **Annexure-Y**

Both the matters are placed for kind consideration and approval.

### **Resolution**

*The agenda item was referred to High Power review committee. The Head, DHR may submit this proposal to the committee after due approval from BPGS and School Board.*

**Agenda Item No. 24: To consider the Minutes of the meeting of Board of Post Graduate Studies (BPGS) of the Department of Information Technology held on 21.02.2018 & 15.07.2018 of the University.**

The Minutes of the meeting of Board of Post Graduate Studies (BPGS) of the Department of Information Technology held on 21.02.2018 and 15.07.2018 of the University. The Minutes of the Board of Post Graduate Studies (BPGS) are placed at **Annexure-Z.**

The matter is placed for kind consideration and approval.

### **Resolution**

The Academic Council approved the agenda.

*G*

**Agenda Item No. 25: To consider the matter of restoration of admission under supernumerary quota in Ph.D. program of the Department of Chemistry of the University.**

The Head/Dean, Department of Chemistry/SPDS has proposed that the supernumerary quota may be restored to the candidates, who want to pursue the Ph.D. program in the Department of Chemistry of the University. The necessary amendment may be made in the Ph.D. Regulation, 1999 (as amended in 2016) of the University. The copy of the proposal is enclosed as **Annexure- AA**

The matter is placed for kind consideration.

**Resolution**

The resolution of **agenda item no. 13** shall applicable in this agenda also.

**Agenda Item No. 26: To approve the Guidelines for Single Window System for Sponsored Projects in the University.**

With reference to the office order No. 1300/ Estt./BBAU/18 dated 20.09.2018, a committee was constituted under the chairmanship of Prof. R.P. Singh to prepare the Guidelines for Single Window System for Sponsored Projects. In this continuation, a meeting was conducted on 11.10.2018 and 15.10.2018 and a Guideline for Single Window System for Sponsored Projects is placed for perusal as **Annexure-AB**.

The matter is placed for kind consideration and approval.

**Resolution**

The Academic Council approved the guidelines of Single Window System as recommended by the Committee.

**Agenda Item No. 27: To consider the matter of Establishment of Consultancy Cell in the University.**

The Head/Dean, Department of Chemistry/SPDS suggested that Establishment of Consultancy Cell in the University to generate funds for BBAU. Copy of proposal is enclosed as **Annexure-AC**

The matter is placed for kind consideration and approval.

**Resolution**

The Academic Council approved the agenda.

*G*

**Agenda Item No. 28: To consider the matter of nominations of 5 external members by the Academic Council in the School Boards of the University.**

As per the provisions of the Academic Ordinance under Chapter-II, Clause 1(viii) the Academic Council has to nominate the 5 external members on the School Board of the University. This provision needs to be reviewed by the Academic Council as the most of the decisions of School Board are being performed by the BPGS & DRC. Therefore, the deletion of afore mentioned Clause needs an amendment in Academic Ordinance as per the provisions of the BBAU Act and Statutes. **Annexure-AD**

The matter is placed for kind consideration and approval.

**Resolution**

The Academic Council approved the modifications as proposed in the agenda item as per the provisions of ordinance. Now, five members nominated by Academic Council are to be deleted. The rest of the provisions will remain same.

**Agenda Item No. 29: The constitution of Committee for Question Paper Setting and Evaluation of Answer Books of End Semester Examination in respect of Programmes running in the UIET of the University.**

With reference to the Notification No. 475/COE/BBAU/2018 dated 10.10.2018, a Committee was constituted under Chairmanship of Director, UIET, for Question Paper Setting and Evaluation of Answer Books of End Semester Examination in respect of Programmes running in the UIET of the University. The Notification is enclosed as **Annexure-AE**.

The matter is placed as a reporting item.

**Resolution**

The Academic Council has taken a note of it.

**Agenda Item No. 30: (i) To reporting the matter of Migration Certificate to be submitted by the students who are not BBAU students pursuing M.Sc. (Cyber Security) evening course in the Department of Information Technology. (ii) Those who are pursuing study at BBAU, same enrollment no. with "evening" may be given to this course.**

This course was designed & started exclusively for those students who are studying anywhere as a full time course or permanent Job/Govt. servants. Since it is an evening course, working students may not be in position to submit their Migration

Certificate. Further, the students studying in our University in other regular course may also be allowed to peruse this course with same enrollment number. A proposal received from the course coordinator is enclosed as **Annexure-AF**.

The matter is placed as a reporting item.

### **Resolution**

The Academic Council has taken a note of it.

#### **Agenda Item No. 31: To consider the minutes of the School Board meeting of School of Physical & Decision Sciences (SPDS) held on 10.09.2018.**

A copy of the minutes of the School Board meeting of School of Physical & Decision Sciences (SPDS) held on 10.09.2018 is placed at **Annexure-AG** for consideration and perusal of the Academic Council.

### **Resolution**

The Academic Council approved the agenda item.

#### **Agenda Item No. 32: To consider the matter of M.Sc. Chemistry new Syllabus applicable w.e.f. session 2018-19 of the University.**

The Course of M.Sc. Department of Chemistry has been modified after the restructuring of the Schools/Departments. The syllabus of M.Sc. Chemistry has been recommended by the BPGS and approved by the School Board of SPDS. The Course structure is placed at **Annexure-AH** for consideration and approval of the Academic Council.

### **Resolution**

The Academic Council considered the agenda item and approved.

#### **Agenda Item No. 33: Proposal of International student exchange program SAKURA in the Department of Chemistry-2019 of the University.**

With reference to the proposal received from the Head, Department of Chemistry to start Japan Asia Youth Exchange Program of Science (SAKURA Exchange Program) in the Department of Chemistry with National Institute of Radiological Sciences, Chiba, Japan. The selection of students will be based on Grade received by the students in semester examinations. The matter is placed at **Annexure-AI** for consideration and perusal of the Academic Council.

*G*

### **Resolution**



The Academic Council deferred the agenda.

**Agenda Item No. 34: To consider the payment of UGC non NET Fellowship to the M.Phil. students of the University.**

As per the policy of UGC, the UGC non NET Fellowship is not being paid to the M.Phil. students of the University. While the UGC non NET Fellowship is being provided to the Ph.D. Scholars of the University only. Hence, decision may kindly be taken that the UGC non NET Fellowship may also be paid to the M.Phil. students of the University as per UGC Rules from 2019-20.

The matter is placed for consideration and approval.

**Resolution**

The Academic Council considered the agenda item and approved that Fellowship is to be paid to the students of M.Phil. Programme in the various departments of the University as per UGC Guidelines issued in this regard.

**Agenda Item No. 35: To consider the matter related to engagement of retired Faculty on contract basis in pursuance of the advertisement letter No. 701/BBAU/2018 dated 28.06.2018 in the UIET of the University.**

With reference to the proposal of Director, UIET, to engagement of retired Faculty on contract basis in pursuance of the advertisement letter No. 701/BBAU/2018 dated 28.06.2018 in the UIET of the University. Whether the UIET proceed with the engagement of retired Resource Persons even after cancellation of advertisement or alternatively direction may be provided in this regard. The matter is placed at **Annexure-AJ** for consideration and approval.

The Resolution of Agenda Item No. 8 of 64<sup>th</sup> meeting of Academic Council held on 30.01.2018 is placed at **Annexure-AJ (1)** for kind reference.

**Resolution**

The Academic Council considered the agenda item and approved.

**Agenda Item No. 36: To develop Amethi Centre as “Amethi College” as per provision in BBAU Statute/Ordinance of the University.**

The University may resolve to develop “Amethi College” as a constituent college of BBAU. Accordingly a principal and other staff will be demanded from UGC. This will be named as “Amethi College”.

The matter is placed for kind consideration and approval.

**Resolution**

G

The Academic Council authorized the Vice Chancellor to constitute a Committee to look into the matter and give recommendations as per the provisions of the BBAU Act and Statutes.

## **Table Agenda**

**Table Agenda Item No. 01: To consider the Minutes of the meeting of Adhoc Board of Undergraduate Studies of UIET held on 07.09.2018 with Syllabus and Course Structure of the University.**

The Syllabus and Course Structure of various courses of Undergraduate Studies in the UIET of the University have been recommended by the Adhoc BUGS in its meeting held on 07.09.2018. The Course structure is placed at **Annexure-T1** for consideration and approval of the Academic Council.

### **Resolution**

The Academic Council considered the agenda item and approved.

**Table Agenda Item No. 02: To consider the Minutes of the meeting of Board of Post Graduate Studies (BPGS) held on 24.10.2016 (III) & 11.10.2018 (IV) of the Department of Education & starting the new Course/Program on "Tourism Education" from the coming session.**

The Minutes of the meeting of Board of Post Graduate Studies (BPGS) held on 24.10.2016 (III) & 11.10.2018 (IV) of the Department of Education and starting the new Course/Program on "*Tourism Education*" from the coming session is placed at **Annexure-T2** for consideration and approval of the Academic Council.

### **Resolution**

The Academic Council considered the agenda item and approved. The course of Tourism Education may be started on the regular mode not on the self finance mode.

**Table Agenda Item No. 03: To consider the amendment/removal of Clause 2(v) and (vi) of Chapter-IV of Board of Post Graduate Studies (BPGS) in the Academic Ordinance of the University.**

The amendment/removal of Clause 2(v) as "*not more than three persons nominated by the Board of the School*" and (vi) as "*in respect of the Professional Colleges, the Principal or the Head of the Department of the concern discipline*" of Chapter-IV of Board of Post Graduate Studies (BPGS) in the Academic Ordinance of the University is placed at **Annexure-T3** for consideration and approval of the Academic Council.

*G*

## Resolution

The agenda was deferred.

**Table Agenda Item No. 04: To consider the matter of submission of Ph.D. Thesis should be treated from the date of submission to the Department not to COE Section.**

It was observed that there is some confusion in place of submission of Ph.D. Thesis. The date of submission of Ph.D. Thesis by the research scholar in the Department is considered as final date of submission of Ph.D. Thesis i.e. the date of Thesis submission. The same has been not mentioned in the Ph.D. Regulation, 1999 (as amended in 2016) of the University. **Annexure-T4**

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

## Resolution

The Academic Council considered the agenda item and it was resolved that the date of submission of thesis to the concerned Head of the department may be considered as final date of submission. The submission certificate shall be signed by the Head and countersign by the COE respectively.

**Table Agenda Item No. 05: To consider the matter of selection of examiner for the Evaluation of Ph.D. Thesis.**

The external examiners for paper setting and evaluation for UG/PG courses are being made by the Dean of respective schools whereas for the evaluation of Ph.D. thesis are being made by the Vice Chancellor of the University. In other Central Universities, the evaluation process is made by the Dean of School. Therefore, the same procedure may be adopted to facilitate the process of Thesis evaluation. **Annexure-T4**

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

## Resolution

The Academic Council rejected the agenda item.

**Table Agenda Item No. 06: To introduce the seats in the M. Phil. and Ph.D. Program for Industry experts run under the Department of Mass Communication & Journalism of the University.**



The courses run by the Department are professional in nature and require certain skills for employment in the Media Industry. Recently, MHRD also directed that emphasised on the need to develop its alumni network for the development of department and University. In this reference, to introduce the seats in the M. Phil. and Ph.D. Program for Industry experts run under the Department of Mass Communication & Journalism of the University. **Annexure-T5**

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

### **Resolution**

The Academic Council rejected the agenda item.

#### **Table Agenda Item No. 07: Reporting the matter of submission of Ph.D. Thesis of Ms. Sheeba Saji Samuel, Department of Applied Animal Science of the University.**

As per Resolution of 62<sup>nd</sup> meeting of Academic Council held on 01.09.2017, the meeting of all Heads & Supervisors, it was decided that all the Ph.D. Scholars of the University who are falling beyond above provisions may be allowed to submit their Thesis as a special provision. Therefore, the matter of submission of Ph.D. Thesis of Ms. Sheeba Saji Samuel, Department of Applied Animal Science of the University is placed at **Annexure-T6** as a reporting item.

### **Resolution**

The Academic Council has taken a note of it.

#### **Table Agenda item No. 08: To consider the Minutes of the meeting of the Committee held on 30.10.2018 to resolve the issue of BBA LLB (H) Course of the University.**

As per the Minutes of the meeting of the Committee held on 30.10.2018, it was resolved that BBA LLB (H) course must run under the Department of Law in the larger interest of the students.

The matter is placed at **Annexure T-7** for consideration and approval of the Academic Council of the University.

### **Resolution**

The Academic Council considered the agenda item and approved the recommendation of the committee and resolved that the BBA LLB (H) course must run under the department of Law in the School of Legal Studies. However, Prof. Priti Saxena dissented alongwith Prof. Preeti Mishra.



**Table Agenda item No. 09: To consider the appointment of Emeritus Professor in the University.**

The University proposed to appoint Prof. S.K. Bhatnagar, Retired Professor, Department of Human Rights, as an Emeritus Professor in the School of Legal Studies of the University. Presently, he is the Vice Chancellor of Dr. Ram Manohar Lohiya National Law University, Lucknow.

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

**Resolution**

The Academic Council approved the appointment of Prof. S.K. Bhatnagar, Retired Professor, Department of Human Rights as an Emeritus Professor DHR in School of Legal Studies. However, the members of the Academic Council have suggested that a Committee may be constituted to frame the guidelines for the appointment of Emeritus Professor in consonance with the UGC guidelines for future.

**Table Agenda item No. 10: To consider the matter of change the name of School of the University.**

As per the order dated 28.03.2018 the School of Ambedkar Studies and School of Social Sciences name merged and now will be known as School of Ambedkar Studies of Social Sciences (SASSS) of the University. The Dean, School of Ambedkar Studies of Social Sciences has informed that Notification No. 2768/Estt./BBAU/18 dated 27.03.2018 issued in this regard is not proper.

The matter is placed at **Annexure T-8** for consideration and decision of the Academic Council of the University.

**Resolution**

The Academic Council referred the agenda item to the High Power review committee to decide the issue.

**Table Agenda item No. 11: To consider the matter of Merit-cum-Means based Scholarship for students of the University.**

As per the request of Head, Department of Sociology the Merit-cum-Means based scholarship for the students of the University is proposed for kind consideration of the Academic Council.

**Resolution**

The Academic Council considered the agenda item and resolved to approve for all the departments after due approval from Finance Committee and Board of

*G*

Management. Prof. B.N. Dubey may prepare the terms and conditions for the grant of Merit-cum-Means based Scholarship.

**Table Agenda item No. 12: To consider the issue of second degree in the same programme.**

As proposal received from the Head, Department of Sociology stating that it has been noticed that many students taking admission twice or thrice in the same programme but in other subjects year after year. Not only it prevents other deserving and fresh students to get enrolled in BBAU, it causes a lot of confusion also at least in day-to-day functioning of University Offices like Hostels etc. Sometimes such students creates problem for Proctorial Board and DSW Officials.

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

**Resolution**

The Academic Council considered the agenda item and it was resolved that the students may allowed to peruse the second degree in the same programme/course without hostel facility.

**Table Agenda item No. 13: To consider the matter of B.Voc course of Floriculture & Landscape Gardening run under the Department of Horticulture of the University.**

A proposal received from the Coordinator, B.Voc. that B.Voc course of Floriculture & Landscape Gardening run under the Department of Horticulture was recommended in this University Vide letter No. F-2-385/2014(B.Voc.) dated 17<sup>th</sup> Jan. 2014. The course is of a Vocational Nature and more skill based than theoretical and has immense scope in the future looking towards the Pradhan Mantri Kaushal Vikas Yojna (PMKVY) of the Govt. of India, it is proposed that this course may be transferred under the School of Vocational and Futuristic studies for better focus and development of the Course.

The matter is placed at **Annexure T-9** for consideration and decision of the Academic Council of the University.

**Resolution**

The Academic Council considered the agenda item and it was resolved that the issue may be referred to the High Power Review Committee to resolve the issue.

**Table Agenda item No. 14: To consider the matter of the Fee Deposition one course to another course of the University.**

G

As per the request received from the Head, Department of Economics, the students who were enrolled in the M.Phil. Programme in the Department of Economics for the year 2018-19 and deposited the desired fees for M.Phil. Programme. After this, the said students have also switched over in the Ph.D. Programme in the same department and year. Hence, the fee of M.Phil. Programme may be adjusted in the Ph.D. Programme of the University.

The matter is placed at **Annexure T-10** for consideration and decision of the Academic Council of the University.

### **Resolution**

The Academic Council considered the agenda item and it was resolved to follow the UGC rules in this regard in case of fee transfer.

**Table Agenda item No. 15: To consider the Minutes of the meeting of Board of Post Graduate Studies (BPGS) of the Department of Mathematics held on 07.09.2018 of the University.**

The Minutes of the meeting of Board of Post Graduate Studies (BPGS) of the Department of Mathematics held on 07.09.2018 of the University. The Minutes of the Board of Post Graduate Studies (BPGS) is placed at **Annexure T-11**.

The matter is placed for kind consideration and approval.

### **Resolution**

The Academic Council approved BPGS Minutes.

### **Any other items with the permission of Chair**

- 1. Agenda : Declaration result of special back paper examination of MPDC Course (MPDC-105/205/305/405) for all semesters held during June, 2018.**

### **Resolution**

The result of special back paper examination of MPDC courses (MPDC-105/205/305/405) for all the semesters held during the month of June, 2018, with due approval of CA may be declared.

- 2. Agenda : Implementation of Hindi subject as compulsory subject in undergraduate courses.**

### **Resolution**

In compliance of the letter received from Dr. Jitendra Kumar Tripathi, Joint Secretary, UGC dt. 24.10.2018 enclosing the MHRD Memorandum dt. 24.07.2018



General Hindi subject may be made compulsory in undergraduate courses. Accordingly the syllabus of UG courses may be modified. An action taken in this regard may be informed to the Hindi Officer of the University for onward transmission to the MHRD/UGC in reference of the aforementioned letters.

**3. Agenda : Change of Ph.D. Supervisor on the request of Ph.D. scholar in the Department of Law.**

**Resolution**

A proposal received from the Head, D/Law to change the supervisor on the request of the Ph.D. scholar, the case was placed before the Vice Chancellor and as per the orders of the Vice Chancellor the issue is placed before the Academic Council for decision. The Academic Council referred the case to the Ph.D./M.Phil Regulation amendment committee to look into the issue and recommend necessary amendments in the Ph.D./M.Phil. Regulations.

S



**Registrar &  
Ex Officio Secretary  
Academic Council**