



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. 2103 /BBAU/18

Date: 08 / 01 / 2018

To,

As per list

Subject: Minutes of the 63rd meeting of the Academic Council held on 13.12.2017.

Sir/Madam,

Kindly find enclosed herewith the minutes of the 63rd meeting of Academic Council of the University held on 13.12.2017 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

MINUTES OF THE 63rd MEETING OF THE ACADEMIC COUNCIL
HELD ON 13.12.2017 AT 11:00 A.M.
IN THE BOARD ROOM OF THE AMBEDKAR BHAWAN IN THE
UNIVERSITY

The following were present:-

1.	Prof. R.C. Sobti, Vice Chancellor	:	Chairman
2.	Prof. Bimal Jaiswal	:	Member
3.	Prof. K ulwant Pathania	:	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. Priti Saxena	:	Member
9.	Prof. K.L. Mahawar	:	Member
10.	Prof. Kaman Singh	:	Member
11.	Prof. B.S. Bhaduarua	:	Member
12.	Prof. Ram Chandra	:	Member
13.	Prof. Shubhini A. Saraf	:	Member
14.	Prof. R.A. Khan	:	Member
15.	Prof. Deepa H. Dwivedi	:	Member
16.	Prof. Kamal Jaiswal	:	Member
17.	Prof. Manish Kumar Verma	:	Member
18.	Prof. Govind Ji Pandey	:	Member
19.	Prof. Gopal Singh	:	Member
20.	Prof. D.R. Modi	:	Member
21.	Dr. Devesh Kumar	:	Member
22.	Dr. M.S. Khan	:	Member
23.	Dr. Surinder Kumar	:	Member
24.	Dr. Sunil Gorla	:	Member
25.	Dr. Shashi Kumar	:	Member
26.	Dr. Shashi Kant Pandey	:	Member
27.	Dr. M.P. Singh	:	Member
28.	Dr. Shura Darapuri	:	Member
29.	Dr. U.V. Kiran	:	Member
30.	Dr. Suman Mishra	:	Member
31.	Dr. Abha Mishra	:	Member
32.	Dr. Shilpi Verma	:	Member
33.	Dr. Ranjeet Kumar Choudhary	:	Member
34.	Dr. Madulika Dubey	:	Spl. Invitee

* Though she participated in the meeting but did not sign ^{roll}deliberately which is violation of rules. & committee be constituted -

look into the issue

Prof. R.S. Yadav, Prof. Kuldeep Sharma, Prof. S.K. Bhatnagar, Prof. N.M.P. Verma, Prof. Victor Babu, Prof. Kameshwar Choudhary, Prof. Sanatan Nayak, Prof. Sudershan Verma, Prof. Sartik Bagh, Prof. S.K. Dwivedi, Prof. Sanjay Kumar, Prof. B.B. Malik, Prof. Ripu Sudan Singh, Dr. V. Elanavari, Dr. Harishankar Singh, Mr. N.K.S. More, Dr. Naveen Kumar Arora, Dr. Venkatesh Dutta could not attend the meeting.

At the outset, the Chairman welcomed the members and thereafter agenda items were taken. Vice Chancellor told that being limited space for faculty members only one room per person is permissible, irrespective of their having additional charge of Dean etc., they may be addition assignment(s).

It was unanimously agreed that there can be one room only for Head of the Department only in each Department.

After deliberations, following resolutions were passed:-

Agenda Item No. 1(A) : To consider and recommend the degree to be Awarded in the Seventh Convocation of the University.

The Seventh Convocation of the University is scheduled to held on 15th December, 2017 in the University. **Shri Ram Nath Kovind, Hon'ble President of India** shall be the Chief Guest and shall deliver Convocation address. The list of candidates passed out during May, 2015 to November 2017 for award of U.G., P.G., M.Phil. and Ph.D. degrees including Gold Medal. The list of U.G. **Annexure - A**, P.G. **Annexure - B**, M.Phil. **Annexure - C**, Ph.D. **Annexure - D** and Gold Medal **Annexure -E**.

RESOLUTION

The Academic Council resolved to approve the same.

It was further unanimously resolved that lateral as well as direct entry students will be part of common merit as per **Annexure-F**.

(B). To resolve the issue pertaining to Late. Dr. Shailesh Tripathi, Department of History, a committee was constituted to resolve the issue, the recommendation of committee has been given at **Annexure-G**.

Agenda Item No. 2 : To recommend the list of Ratna Awards to be given on the occasion of Seventh Convocation of the University.

To recommend the list of recipients of Ratna Awards to be given to the eminent personalities from different fields of life in the Seventh Convocation of the University is placed as **Annexure - H** for consideration.

RESOLUTION

The Academic Council resolved to approve the same.

It was further unanimously resolved that lateral as well as direct entry students will be part of common as per **Annexure-I**.

Agenda Item No. 3 : To consider the format of degree i.e. MBA, MJMC, MCA, MLIS, M.Phil, M. Pharma, MA, D.Phil, M.Tech & M.Sc. of the University.

As proposed by COE, it is to submit that thirteen (13) format are approved by 53rd Academic Council held on 20.01.2016 for available course i.e. MBA, MJMC, MCA, MLIS, M.Phil, M. Pharma, MA, D.Phil, M.Tech & M.Sc. On the basis of recommendation of committee constituted for finalizing the format of degree certificates (bilingual) with security feature. The format of degree of certificates (bilingual) with some security feature has been finalized by the committee and approved by competent authority. The same is placed as reporting item for consideration. **Annexure -J**.

The matter is placed for kind consideration and approval.

RESOLUTION

The Academic Council resolved to approve the same.

Agenda Item No. 4 : To consider the creation of School i.e. School of Pharmaceutical Science.

As proposed by the Head, Department of Pharmaceutical Science for creation of new departments under School as per guideline of Pharmacy Council of India, it has been resolved by PCI that all degree of Pharmacy be awarded under the Faculty (School) of Pharmacy or faculty of Pharmaceutical Sciences. The request received from the Head, Department of Pharmaceutical Science is annexed as **Annexure-K**.

Since the restructuring of departments has already been done. The Head, Department of Pharmaceutical Science has proposed as follows:

School of Pharmaceutical Sciences:

- | | |
|--|--|
| (1). Name of Departments
(Existing Courses) | : (i) Department of Pharmaceutics.
: (ii) Department of Pharmacology. |
|--|--|

- (2). **Proposed Departments** : (iii) Department of Pharmaceutical Chemistry.
: (iv) Department of Pharmaceutical Analysis.
: (v) Department of Drug Regulatory Affairs.
: (vi) Department of Pharmacognosy.

The matter is placed for kind consideration and approval and the restructuring may be amended accordingly.

RESOLUTION

The Academic Council to accept the same and this may further processed as per rules of the University.

Agenda Item 5: To consider the establishment of new Satellite campus of BBAU, Chandauli.

In continuation this office letter of even No. dated 30th August, 2017 on the above subject, the undersigned is directed to request and forward the proposal of Chandauli Campus after obtaining the approval of the Statutory Bodies i.e. Academic Council. The discussion held in the MHRD with the Hon'ble MoS(HE) 23.06.2017 regarding establishment of new Satellite Campus of BBAU, Lucknow at Chandauli. The matter has been examined and it has been decided that in the first instance, University may re-look into its proposed programmes/departments to maintain quality of education for partial funding from UGC and submit the revised proposal to UGC for consideration at the earliest, so that further necessary action on the matter may be taken accordingly. **Annexure-L.**

The matter is placed for kind consideration and approval.

RESOLUTION

The Academic Council authorize Vice Chancellor to constitute a committee for the same. The said committee will give its recommendation at the earliest for final approval by the Hon'ble Vice Chancellor on behalf of the Academic Council.

Agenda Item No. 6 : To consider the research degree committee of the University (RDCU).

The research Degree committee of the University (RDCU) approve the following Ph.D. Scholars for the award of Degree of Doctor of Philosophy (Ph.D.) in its meeting held on 13.12.2017.

1. Mr. Ram Surat, Department of Political Science, SAS
2. Mr. Atul, Department of Biotechnology, SB&BT
3. Mr. Hari Om, Department of Library & Information Science, SIST
4. Mr. Shiv Kumar, Department of Library & Information Science, SIST

In view of the above, ~~note above~~ ^{the cited names} may be forwarded to the Registrar with a request to include the name of aforesaid Ph.D. Scholars in the list of awardees for 7th Convocation to be placed before the meeting of the Academic Council of the University. **Annexure-M.**

RESOLUTION

The Academic Council resolved to approve the same.


13/12/17
Ex-Officio Secretary