



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. 2399/BBAU/18

Date: 15/02/2018

To,

As per list

Subject: Minutes of the 64th meeting of the Academic Council held on 30.01.2018.

Sir/Madam,

Kindly find enclosed herewith the minutes of the 64th meeting of Academic Council of the University held on 30.01.2018 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.

**Minutes of the 64th Academic Council meeting held
on 30.01.2018 at 12:00 noon**

The following were present:

1. Prof. R.C. Sobti, Vice Chancellor	Chairman
2. Prof. Kuldeep Sharma	Member
3. Prof. N.M.P. Verma	Member
4. Prof. R.P.Singh	Member
5. Prf. M.Y. Khan	Member
6. Prof. R.B. Ram	Member
7. Prof. S. Victor Babu	Member
8. Prof. Preeti Mishra (Rep. Head, DHR)	Member
9. Prof. Kaman Singh	Member
10. Prof. B.S. Bhaduarua	Member
11. Prof. Ram Chandra	Member
12. Prof. Sanatan Nayak	Member
13. Prof. R.A. Khan	Member
14. Prof. Sudarshan Verma	Member
15. Prof. Kamal Jaiswal	Member
16. Prof. Shubhini A. Saraf	Member
17. Prof. Sanjai K. Dwivedi	Member
18. Prof. S.K. Dwivedi	Member
19. Prof. Manish Kumar Verma	Member
20. Prof. Govind Ji Pandey	Member
21. Prof. Sanjay Kumar	Member
22. Prof. Gopal Singh	Member
23. Prof. Dinesh Raj Modi	Member
24. Prof. B.N. Dubey	Member
25. Prof. Arbind Kumar Jha	Member
26. Prof. Madhulika Dube	Member
27. Prof. Shilpi Verma	Member
28. Prof. Rajesh Kumar	Member
29. Prof. Devesh Kumar	Member
30. Prof. Surindra Kumar	Member
31. Prof. M.P. Singh	Member
32. Prof. Sura Darapuri	Member
33. Dr. V. Elangavon	Member
34. Dr. Harishankar Singh	Member

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35. Dr. Sunil Gorla	Member
36. Dr. U.V. Kiran	Member
37. Dr. Shashi Kumar	Member
38. Dr. Shashikant Pandey	Member
39. Dr. Suman Mishra	Member
40. Dr. Ranjeet Kumar Chaudhary	Member
41. Dr. Sarvesh Singh	Member

Prof. R.S. Yadav, Prof. Bimal Jaiswal, Prof. Kulwant Pathania. Prof. S.K. Bhatnagar, Prof. D.P. Singh, Prof. Sunita Mishra, Prof. Kameshwar Chaudhary, Prof. K.L. Mahawar, Prof. Deepa H. Dwivedi, Prof. Sartik Bagh, Prof. B.B. Malik, Prof. Ripu Sudan Singh, Prof. Naveen Arora, Mr. N.K.S. More, Dr. Abha Mishra, Dr. Vankatesh Dutta and Prof. Santosh Kumar (Special Invitee) could not attend the meeting.

At the outset Chairman welcomed all the members particularly newly appointed Professors. Chairman apprised the House that Prof. M.Y. Khan, Department of Bio-technology is superannuating on 31.01.2018 and keeping in view his contributions for the development of the department he be appointed "Emeritus Professor". The members unanimously approved the same.

Agenda Item No. 1: Confirmation of minutes of 62nd meeting of Academic Council held on 01.09.2017.

Confirmation of minutes of 62nd meeting of Academic Council held on 01.09.2017 were sent to all the members for their comments **Annexure-A**. The comments from Prof. M.Y. Khan are received only and placed at **Annexure-B** for confirmation.

Resolution

The minutes of 62nd meeting of the Academic Council were confirmed by the Academic Council. Further on the comments received from Prof. M.Y. Khan it was resolved to constitute a Committee to prepare the guidelines for punishment for using unfair means and submit before the Vice Chancellor for approval within three days.

Prof. R.P. Singh	Chairman
Prof. Sudarshan Verma	Member
Prof. B.S. Bhadauria, DSW	Member
COE	Member/Convener

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Agenda Item No. 2: Confirmation of minutes of 63rd meeting of Academic Council held on 13.12.2017.

Minutes of 63rd meeting of Academic Council held on 13.12.2017 were sent to all the members and no comments were received.

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

Resolution

The minutes of 63rd meeting of the Academic Council were confirmed by the Academic Council.

Agenda Item No. 3: Allotment of Ph.D. Students to DST –INSPIRE, Faculty.

As per the guidelines for INSPIRE Faculty award scheme (July 2017) provision is available for supporting a research staff out of research grant during the award tenure of five years. In the event of getting employment elsewhere in the country other than the present Host Institute, the awardee could also be allowed to move the research student, equipment etc., alongwith him/her to the new host Institute.

The matter is placed for kind consideration and approval of the Academic Council. **Annexure-D**

Resolution

The agenda item was deferred by the Academic Council.

Agenda Item No. 4: Confirmation of the following New Centre “Centre for Vocational and Integrated Studies”.

In order to streamline the following Vocational and Integrated Courses which are being run in the University, a new centre “**Centre for Vocational and Integrated Studies**” is created consisting of the following courses :-

1. Five years integrated course in Basic Science.
2. Two years course in Life science.
3. B.Voc Program in Floriculture and Landscape Gardening.
4. One year Diploma in Live Stock Management.
5. All the Courses running under the Community College.

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

Resolution

The Academic Council considered and approved the agenda item. It was also resolved to approve the **Centre for Vocational and Integrated Studies**. Prof. Deepa H. Dwivedi, DAPS will act as Co-ordinator and Dr. Suman Mishra, DAAS as Co-Coordinator to run the Centre under the supervision of Dean, SBBT.

Agenda Item No. 5: To consider the functioning of Centre for Engineering Technology as School for Engineering Technology (SET).

As proposed by the Advisor to Vice Chancellor the problems of UIET and to maintain the proper functioning, the Centre for Engineering Technology will run as School for Engineering Technology under the supervision of Dean, School for Physical Sciences. The proposal is placed at **Annexure-F** for kind consideration and approval of the Academic Council.

Resolution

The Academic Council considered and resolved that all the courses (B.Tech. and M.Tech.) which are being run under different departments now will run under the **(the name Department of Converging Technology including Nano Technology, Farming Technology as per presentation made in the UGC)** i.e. in place Centre for Engineering Technology. It will function under the supervision of Dean, School for Physical Sciences.

Agenda Item No. 6: To consider the matter of Department of Library and Information Science regarding increase of seats in Post Graduate course.

As proposed by the Head, Department of Library & Information Science regarding increase of seats in Post Graduate course in DLIS. The Rules/Regulations related to increase the no. of seats are not available in the Academic Ordinance of the University. The request received from the Head, Department of Library & Information Science is annexed as **Annexure-G**

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

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Resolution

It was informed by the Head, DLIS, that the proposal was not submitted by him and further the Head, DLIS and professor Shilpi Verma of the department informed that there is no need to increase the seats due to constraints on the space and hence it was resolved not to increase the seats .

Agenda Item No. 7: To consider the recommendations of the committee constituted as per the resolution of Agenda Item No. 5 of 58th meeting of Academic Council to look into the cases of Ph.D. Scholars, namely Ms. Ankita Singh Chauhan, Mr. Pradeep Kumar Singh and Ms. Seema Yadav of DLISc for continuing their Ph.D. after entering into Government Job.

As per the resolution of 58th Academic Council held on 14.07.2016 vide agenda item No. 5, the Vice Chancellor constituted a committee under the Chairmanship of Prof. N.M.P. Verma, with Prof. Priti Saxena, Prof. K.L. Mahawar, Prof. B.S. Bhadauria and Dr. Devesh Kumar to look into the matter and committee shall submit its recommendation.

The comments of the Chairman of the committee are placed as **Annexure-H** for kind consideration and further necessary directions of the Academic Council.

Resolution

The Academic Council considered and resolved that all the cases related to the above issues may be submitted to the Dean, Academics to examine and recommend to the Vice Chancellor for taking final decision within three days.

Agenda Item No. 08: To consider and decide the engagement of Retired/Experienced faculty for each Branch of the B.Tech Course on contract basis in the UIET.

As proposed by the Coordinator, the UIET is offering four years degree course in Computer Engineering, Mechanical Engineering, Civil Engineering, Electronics & Communication Engineering and Electrical Engineering. All these courses are being taught by the Guest Faculties engaged in each branch separately.

C. S. Verma

[Signature]

Since the Guest Faculties are imparting education and are being paid remuneration per lecture basis, they are not supposed to prepare question papers and evaluation thereof. They are also not supposed to guide the students in the project work/dissertation etc.

To manage the above, it may kindly be considered that some experienced teachers, preferably retired ones, may be engaged in each branch on contractual basis and they may be made Course Coordinator to look in to all the issues related to the course. The approx. expenditure as per UGC Guidelines of re-employment comes out to be Rs. 60,000/- per teacher on contract. The proposal received from Director, UIET is annexed as **Annexure-I**.

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

Resolution

The Academic Council considered the agenda and resolved that in place of appointing faculty on contract basis, the Faculty for running the B.Tech/M. Tech course may be invited as Visiting Professor/Visiting Faculty to avoid the complications. The Director, UIET may invite/collect the Bio-Data of the experts for the above purpose to be considered by the Vice-Chancellor. The conditions for visiting faculty were already been approved by the University.

Agenda Item No. 09: To frame the guidelines for submission of electronic thesis/dissertation (e-Thesis) by the Research Scholars to the GBL.

The e-thesis is required for its submission in **Shodhganga**, INFLIBNET and development of institutional repository. Students submit the thesis/dissertation in electronic form to the GBL after their final *Viva-Voce* as per the UGC Guidelines. It is found that the electronic copies submitted by the Research Scholars are not same as print copy and also not in proper format. The request received from the Librarian is annexed as **Annexure-J**.

The matter is placed for kind consideration and approval.

Resolution

The matter is considered and it was resolved that the Supervisors may ensure that the electronic format be submitted in the proper format.

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Agenda Item No. 10: To submit e-thesis/dissertation of Research Scholars of BBAU for Shodhganga, INFLIBNET.

The committee discussed the MOU signed between BBAU and INFLIBNET and also the Notification at serial No. 13 in *The Gazette of India, New Delhi, Tuesday, July 5, 2016* for submitting the electronic copy of thesis/dissertation to the repository of INFLIBNET. It is also mentioned in the Gazette Notification at sl. No. 13(i) that "*Following the successful completion of the evaluation process and before the announcement of the award of the M.Phil/Ph.D. degree(s), the Institution concerned shall submit an electronic copy of the M.Phil. dissertation/Ph.D. thesis to the INFLIBNET, for hosting the same so as to make it accessible to all Institutions/ Colleges*". The request received from the Librarian is annexed as **Annexure-K**.

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

Resolution

The Academic Council considered the agenda and resolved that an electronic copy of the thesis/Dissertation submitted by the Research Scholar may be provided to the Librarian for submitting it to the repository of INFLIBNET & Shodhganga.

Agenda Item No. 11: To frame the guidelines for checking of Plagiarism in e-thesis /dissertation.

The guidelines for checking of Plagiarism in e-thesis/dissertation are required for Research scholars to know the similarities/acceptable percentage of plagiarism. The committee discussed on this issue and recent draft of UGC regulations on *Promotion of academic integrity and prevention of plagiarism in Higher Education Institutes*. The request received from the Librarian is annexed as **Annexure-L**.

The matter is placed for kind consideration and approval.

Resolution

The Academic Council considered the agenda and resolved that before submission of the thesis/ dissertation by document should be checked for plagiarism and a certificate in this regard should be submitted along with other documents. It was also resolved that the plagiarism should not be beyond 15% and the same to be ensured before submission.

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Agenda Item No. 12: To start BLIS and MLIS degree program of IGNOU (Indira Gandhi National Open University, New Delhi) and Study Centre at Gautam Buddha Central Library, BBAU.

The correspondence courses are required for continuing study of the working professionals, students and other personnel who could not get admission in regular courses. The IGNOU, New Delhi is a central university and offering various correspondence courses for the benefit of the society. Dr. Sunil Gorla, Librarian is having the experience of running the BLIS and MLIS of IGNOU and the GBL has also qualified staff for academic counseling of BLIS/MLIS as well as the academic counseling may also be done with the help of the faculty of the Department of Library and Information Science of the University. The request received from the Librarian is annexed as **Annexure-M**.

The matter is placed for kind consideration and approval.

Resolution

The Academic Council deferred with the agenda and suggested that the proposal for starting BLIS and MLIS degree programme should be routed through BPGS/School Board of the concerned Department/School only. It was also resolved that opening of IGNOU Center in the University only be processed *after singing request from IGNOU*.

Agenda Item No. 13: Exemption of Ph.D. entrance test for the National examination (SPM, JRF, LS, DST Inspire Fellowship) qualified candidates.

At present many prestigious Institutes like IIT, CU, IISER etc are encouraging the talented candidates who have qualified National examination (SPM, JRF, LS, DST Inspire fellowship) to promote quality research in their institute. Such, candidates are directly enrolled in the Ph.D. Programme only on the basis of interview. In view of the above, it is proposed to adopt such system in our University also where some seats may also be reserved for such talented candidates and these candidates may be granted exemption from the BBAU Ph.D. Entrance Examination. This will attract young talented students in our University. **Annexure-N**

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

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Resolution

The Academic Council deferred the agenda and resolved that no exemption shall be given to any candidates/categories and admission. Admission shall be made only through Entrance Test conducted by the University.

Agenda Item No. 14: To consider the matter of change of course nomenclature from M.Sc. (Nuclear Medicine) to M.Sc. (Nuclear Medicine Technology) of the University.

The course of M.Sc. (Nuclear Medicine) is being run under the department of Applied Physics. As per the letter received from Atomic Energy Regulatory Board (AERB), Government of India dated 07th June 2017, it has been suggested that the nomenclature of M.Sc. (Nuclear Medicine) course should be M.Sc. (Nuclear Medicine Technology) course of the University. The letter of AERB is annexed as **(Annex.-O)**

The matter is placed for kind consideration and approval.

Resolution

The Academic Council considered the agenda and resolved to change the nomenclature of course as Nuclear Medicine Technology in place of Nuclear Medicine as per the directives of (AERB) Atomic Energy Regulatory Board, Govt. of India.

Agenda Item No. 15: To consider the matter of Grade Sheet/Semester Grade Sheet of Students of M.Sc. (Food Science & Technology) may be issued under the Department of Human Development & Family Studies of the University.

Earlier the students admitted in the course of M.Sc. (Food Science & Technology) were issued marksheets mentioning it as a separate department in the School for Home Science. Which was found to be take since it is a course under the Department of Human Development & Family Studies, Grade sheet/Mark sheet may be issued under the department of Human Development & Family Studies of the University **(Annexure-P)**. Moreover BOM constituted a

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committee to enquire into the matter how a new department was created without going through proper process/statutory bodies.

The matter is placed for kind consideration and approval.

Resolution

The Academic Council considered the agenda and approved.

Agenda Item No. 16: To consider the extension in time period for submission of Ph.D. thesis by Ms. Gunjan Jaiswal, Ph.D. Scholar, Department of Mass Communication & Journalism of the University.

Ms. Gunjan Jaiswal, Ph.D. Scholar, DMCJ was enrolled under Ph.D programme on 25.09.2014. Before completion of Ph.D. programme she joined Government Job on 09.01.2017. She has requested for extension in time period for submission of her Ph.D. thesis. She has already completed her course work as per the provisions of Ph.D. Regulation, 1999 (as amended in 2013) of the University. The recommendations of the Head of the Department and request of Ms. Gunjan Jaiswal is annexed as **(Annexure-Q)**.

The Academic Council may kindly consider and approve the time period for submission of her Ph.D. thesis.

Resolution

Being a similar issue the resolution of agenda item no.07 shall be applicable in this agenda.

Agenda Item No. 17: To consider the matter of exemption for submission of transfer certificate/migration certificate for one year certificate/Diploma course of the University.

The Certificate/Diploma course(s) in Dietetics running under the Community College are part time courses in spirit of MHRD's Skills Development Programme for which entry level qualification is 10+2 standard. Hence, the students may be enrolled in these programmes/courses on submission of copy of any of the Government identity like AADHAAR card, Driving License, High school Marksheet/Certificate without insisting them to submit transfer/Migration Certificate.

The University is running various one year Certificate/Diploma courses in different departments. As per the provisions of the Academic Ordinance the

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enrollment number shall be issued only on submission of transfer certificate/migration certificate.

Keeping in view of the problem faced by COE office for the issue of enrollment no. for one year Certificate/Diploma Courses. The exemption for the submission of transfer certificate/migration certificate for the one year Certificate/Diploma courses may be considered for approval as these courses are not regular courses. **Annexure-R**

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

Resolution

The Academic Council considered the agenda and it was resolved to constitute a committee with the following members to look into the issue and submit the recommendations within a week to the Vice Chancellor for taking final decision:

1. Dean Academic
2. Prof. R.A. Khan
3. Prof. Sudarshan Verma
4. C.O.E.

Agenda Item No. 18: Appointment of visiting Professors in the University.

The University is proposing to appoint the Visiting Professors in the various Departments of the University.

The matter is placed for kind consideration and approval.

Resolution

The Academic Council considered the agenda and it was resolved & appoints Prof. Santosh Kumar, BOM Member as a Visiting Faculty for the Geology Course.

Further it was also resolved that all the Heads of the Departments with consultation of their faculty members may recommend the names of renowned academicians to be approved as visiting professor and submit to the Vice Chancellor for consideration.

Agenda Item No. 19: Appointment of Deans/Heads as per restructuring of Schools/Departments of the University.

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The restructuring of Schools/Departments have been approved by the Academic Council and Board of Management and the same was submitted to the MHRD for seeking approval in the light of Statute 40(6) and 41(3) of BBAU Act vide letter No. 4161/BBAU/16 dt. 18.03.16 and the same was notified vide no. 1501/BBAU/17 dt. 01.11.2017. Therefore, the appointment of Deans/Heads of Schools/Departments of the University may be made as per the provisions of the Statutes of BBAU Act. The copy of letter of MHRD and Notification is annexed as **Annexure-S**.

Resolution

The Chairman Academic Council suggested that agenda papers in this regard shall be circulated to all the members for their comments/suggestions. After receiving the same, the appointment of Deans and Heads on the basis of restructuring shall be made as per the provisions of the Statutes of BBAU Act..

Agenda Item No. 20: To consider the Minutes of the Examination Committee held on 17.01.2018.

The Minutes of the Examination committee held on 17.01.2018 in the Board Room/Committee Room of the University at Ambedkar Bhawan are placed at **Annexure-T**.

The matter is placed for kind consideration and approval.

Resolution

The Academic Council considered the agenda and approved.

Table Agenda Item No.01: Permission for pursuing the Ph.D. Degree by Sri. Rama Shankar Singh, Finance Officer of BBAU, Lucknow.

Sri Rama Shankar Singh has applied for part time leave to pursue Ph.D. Degree during his present duty as a Finance officer, BBAU, Lucknow.

The matter is placed for kind consideration and approval of the Academic Council as per provision of Ph.D. Regulation of BBAU.

Resolution



The Academic Council considered the agenda and it was resolved that permission for pursuing the Ph.D. Degree be given to Shri Rama Shankar Singh, Finance Officer as per the existing rules and Ph.D. Regulation of UGC where it is mentioned that no part time Ph.D. is allowed while pursuing for course work.

Table Agenda Item No.02: To consider the Certificate Course in Empowering Women through Self Help Groups (SHGs) by Centre for the Study of Social Exclusion and Inclusive Policy (CSSEIP) of BBAU, Lucknow.

Short term Certificate Course in Empowering Women through Self Help Groups is a designed to provide systematic communication for women, with the aid of hardware support to deliver information relevant to women's social context. The aim of programme is to enhancing women's confidence, improving their interpersonal relation, leadership qualities, general management abilities and also helping them to acquire access to credit and resources. The proposal received from the Director, CSSEIP is annexed as **Annexure-T1**

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

Resolution

The Academic Council considered the agenda and it was resolved that the CSSEIP scheme is sanctioned upto March, 2019 at this stage starting the proposed course is not feasible.

Table Agenda Item No.03: To consider the minimum period of registration for Ph.D. for two years from the date of submission of course work result by the Head of the Department instead of from the date of declaration result of course work by the COE office.

As per the provisions of the Clause 5.5.1 of Ph.D. Regulations, 1999(amended in 2013) of the University is as under:-

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“The minimum period of registration for Ph.D. is two years from the date of declaration of result of course work”

In view of the above mentioned provision the Ph.D. Scholar are facing problems in submission of Ph.D. Thesis, as the declaration of result of course work takes some time from the date of examination or date of submission of results by the Head of the Department due to its processing like; countersigning by the Dean of concerned Schools, checking of results, final approval of the CA and also issue of Notification regarding declaration of result of Course work by the COE office.

A case of Ph.D. Scholar, Department of history with the similar issue was placed before the Academic Council in its 61st meeting held on 29.03.2017 and ***“it was resolved that 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”***

In view of the above, the first line of the existing Clause 5.5.1 of Ph.D. Regulations, 1999 (amended in 2013) of the University may be considered to amend/replace with following and rest shall remains unchanged:-

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

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

Resolution

After discussion it was resolved to follow the UGC Regulation for Ph.D. in letter & Spirit.

Meeting ended with the vote of thanks to the chair.

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Ex-Officio Secretary