



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. 855/BBAU/19

Date: 17/7/2019

To,

Subject: Minutes of the 66th meeting of the Academic Council held on 19.06.2019.

Sir/Madam,

Kindly find enclosed herewith the minutes of the 66th meeting of Academic Council of the University held on 19.06.2019 for your kind information and comments. In case of any comment, the same may kindly be communicated to the University within fifteen days of its receipts.

Your 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)

VIDYA VIHAR, RAE BARELI ROAD, LUCKNOW-226025

**BABASAHEB
BHIMRAO
AMBEDKAR
UNIVERSITY**



LUCKNOW
प्रज्ञा शील करुणा
ESTABLISHED 1956

MINUTES OF THE 66TH (SIXTY SIX)
MEETING OF THE ACADEMIC COUNCIL

HELD ON 19TH JUNE, 2019 AT 11:00 A.M.
IN SES CONFERENCE HALL

**MINUTES OF THE 66th MEETING OF THE ACADEMIC COUNCIL
HELD ON 19TH JUNE AT 11:00 A.M.**

The following were present:

1. Prof. Sanjay Singh, Vice Chancellor	Chairman
2. Prof. N.M.P. Verma	Member
3. Prof. D.P. Singh	Member
4. Prof. R.P. Singh	Member
5. Prof. R.B. Ram	Member
6. Prof. Sunita Mishra	Member
7. Prof. S. Victor Babu	Member
8. Prof. D.R. Modi	Member
9. Prof. Priti Saxena	Member
10. Prof. S.K. Dwivedi, DES	Member
11. Prof. Kamal Jaiswal	Member
12. Prof. Kaman Singh	Member
13. Prof. B.S. Bhadauria	Member
14. Prof. Sanjay Kumar	Member
15. Prof. S.K. Dwivedi, DCS	Member
16. Prof. R.A. Khan	Member
17. Prof. Manish Kumar Verma	Member
18. Prof. B.C. Yadav	Member
19. Prof. M.S. Khan	Member
20. Prof. Kushendra Mishra	Member
21. Prof. M.P. Singh	Member
22. Prof. Sudarshan Verma	Member
23. Prof. Gopal Singh	Member
24. Prof. Shashi Kant Pandey	Member
25. Prof. Govind Ji Pandey	Member
26. Prof. Ripu Sudan Singh	Member
27. Prof. B.N. Dubey	Member
28. Prof. Shura Darapuri	Member
29. Prof. Gajanan Pandey	Member
30. Prof. Rajesh Kumar	Member
31. Prof. Shilpi Verma	Member
32. Prof. S.D. Sharma	Member
33. Dr. Hari Shankar Singh	Member
34. Dr. Sarvesh Kumar Singh	Member
35. Dr. Narendra Kumar	Member
36. Dr. V. Elangovan	Member
37. Dr. Sunil Gorla, Librarian	Member
38. Dr. Gaurav Kaithwas, I/c Head, Pharma. Sci.	Member

39. Dr. S.K. Yadav, I/c Head, Statistics	Member
40. Dr. Subhash Misra, I/c Head, Education	Member
41. Mr. Samarth Shukla, Ph.D. Scholar	Member
42. Sri A.K. Maurya, Dy. Registrar (Gen. Admin.)	Spl. Invitee
43. Dr. Rachana Gangwar, DPR	Spl. Invitee
44. Registrar	Ex-officio Secretary

Following members did not attend the meeting:

1. Prof. R.S. Yadav
2. Prof. Bimal Jaiswal
3. Prof. Kulwant Pathania
4. Prof. Kuldeep Sharma
5. Prof. Kameshwar Chaudhary
6. Prof. K.L. Mahawar
7. Prof. Ram Chandra
8. Prof. B.B. Malik
9. Prof. Preeti Mishra
10. Prof. Surendra Kumar
11. Prof. Devesh Kumar
12. Prof. Sangeeta Saxena
13. Prof. Sanatan Nayak
14. Prof. Sartik Bagh
15. Prof. Deepa H. Dwivedi
16. Prof. Naveen Arora
17. Dr. U.V. Kiran
18. Dr. L.C. Malliah
19. Dr. Shashi Kumar
20. Dr. M. R. Vejendala
21. Dr. Richa Kothari Tyagi
22. Dr. Sufiya Ahmed
23. Dr. Mahendra Kumar Padhy
24. 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 65th meeting of Academic Council meeting held on 26.11.2018.

Minutes of the 65th meeting of Academic Council meeting held on 26.11.2018 were sent to all the members and no comments have been received

till date. The subsequent minutes has been placed in the 66th Adjourned meeting of Board of Management held on 13.01.2019 and it was resolved that “the house considered and approved the agenda item excluding the agenda item on the report of the Academic Audit Committee and subject to the confirmation of the minutes by the Academic Council”. The minutes of the 65th meeting of Academic Council are enclosed as **Annexure-A**.

The minutes are placed for confirmation please.

Resolution

The minutes of 65th meeting of the Academic Council were confirmed by the Academic Council **except the Agenda Item No. 16 of 65th meeting of Academic Council** and further resolved to **withdraw the Agenda Item No. 16** of 65th meeting of Academic Council and its resolution.

Agenda Item No. 2: To consider and approve the Admission Policy for the year 2019-20 of the University.

The minutes of the meeting of the Monitoring committee constituted for supervision of Admission for the year 2019-20 held on 29.05.2019 regarding Admission Policy 2019-20 is placed as **Annexure-B**.

The Admission Policy 2019-20 is placed for kind consideration and approval of the Academic Council.

Resolution

The Academic Council considered the agenda and the same has been approved. As per resolution of Agenda Item No. 13 of 65th meeting of Academic Council, 02 seats will be given to the teaching/non teaching staff of the University for M.Phil./Ph.D. programme under Supernumerary quota in each Department of the University. Admission under this category will be done only once seats fall vacant after admission is given initially.

Agenda Item No. 3: To consider and approve the amendments in the M.Phil./Ph.D. Regulation 2016 of the University.

A committee constituted to review the M.Phil./Ph.D. Regulations as amended in 2018 and suggested the modification/correction, if any was

prepared a M.Phil./Ph.D. Regulations as amended in 2019 is placed as **Annexure-C**.

The M.Phil./Ph.D. Regulations as amended in 2019 is placed for kind consideration and approval of the Academic Council.

Resolution

The Academic Council resolved that the following modifications suggested by the members may be incorporated in the M.Phil./Ph.D. Regulations as amended in 2019

1. **Clause 5.1** of M.Phil./Ph.D. Regulations as amended in 2019 be deleted.
2. **Clause 5.2.2** the University will conduct Ph.D. entrance test twice in a year.
3. **Clause 5.5 (B) (a)** for JRF/Project Fellow = 10 Marks.
4. **Clause 6.12** teaching/non-teaching employee of the University admitted under supernumerary quota will take six month leave for the course work.
5. **Clause 6.5** the candidate is not eligible for the UGC NON NET Fellowship/Scholarship (Rs. 8000 for Ph.D and Rs. 5000 for M. Phil) during extension period. This does not include external funding agencies.
6. **Clause 9.5.1.4** the progress report of the research scholar will be approved by the Research Advisory Committee (RAC) of the department and the same will be placed in the DRC of the concerned Department for its confirmation.

Academic Council further resolved that modifications suggested by the members may be reviewed by the concerned committee. Format for submission of M.Phil. and Ph.D. thesis should also be incorporated in the M.Phil./Ph.D. Regulation, as suggested by the Vice Chancellor. The Vice Chancellor is authorized to approve the modifications suggested by the committee in the M.Phil./Ph.D. Regulations.

Agenda Item No. 4: To consider & recommend the Academic Calendar for the Year 2019-20 of the University.

The Academic Calendar 2019-20 prepared by the committee under the Chairmanship of Prof. N.M.P. Verma is placed as **Annexure-D** for kind consideration and approval.

Resolution

The Academic Council resolved to approve the same with the some modifications.

Agenda Item No. 5: To consider the Minutes of the Examination Committee meeting held on 20.11.2018.

The Minutes of the meeting of Examination Committee held on 20.11.2018 is placed at **Annexure-E** for kind consideration and approval.

Resolution

The Academic Council resolved to approve the same.

Agenda Item No. 6: To consider the matter of increase the intake of students in M.Sc. Mathematics course from present seats 40 to 80 seats of the Department of Mathematics.

According to the minutes of Departmental Faculty meeting held on 10.05.2019, it was resolved that to increase the intake of seats for admission in the M.Sc. Mathematics course i.e. 40 to 80 seats in the Department of Mathematics School of Physical and Decision Sciences of the University is enclosed as **Annexure-F**.

The matter is placed for kind consideration and approval.

Resolution

The Academic Council resolved to approve the same.

Agenda Item No. 7: To consider permission to provide rules of re-evaluation of Graduate and Post-Graduate programmes of the University.

Director, Board of Studies, the Institute of Chartered Accountants of India, Noida requested for providing a copy of the rules of re-evaluation system of the University.

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

Resolution

The Academic Council gave permission for the same.

Agenda Item No. 8: To consider the constitution of Students' Council for the Academic Year 2018-19 of the University.

The minutes of the meeting of Dean Students Welfare (DSW) members held on 27.11.2018 regarding to consider the list for constitute the Students' Council for the year 2018-19 under the provision 39 (students' council) of the University Act is enclosed as **Annexure-H**.

The matter is placed for kind consideration and approval.

Resolution

The Academic Council resolved to approve the same and a committee will be constituted under the chairmanship of DSW for looking into this matter in future in the light of Statute 39 of BBAU Act.

Agenda Item No. 9: To consider the extension of time period for submission of Ph.D. thesis by Mr. Alok Kumar and Mr. Durgesh Dubey, Ph.D. Scholar, Department of Biotechnology.

Mr. Alok Kumar and Mr. Durgesh Dubey, Ph.D. Scholar, Department of Biotechnology have requested for extension in time period for submission of his Ph.D. thesis due to some personal/health problem. They have already completed the stipulated time of thesis submission i.e. 5 & 1/2 years. The DRC meeting of department of Biotechnology held on 16.04.2019 is already resolved the same in case of Mr. Alok Kumar, Ph.D. Scholar, Department of Biotechnology of the University.

The matter is placed for consideration and approval by the Academic Council as a special case. **Annexure-I**

Resolution

The Academic Council resolved to refer the matter to a committee which will look into these and similar types of cases in future.

Agenda Item No. 10: Introduction of foundation course for Under Graduate Courses for Environmental Studies of the University.

As per the UGC letter dated 07.08.2014 and UGC D.O. No. 14-17/2018(CPP-II) dated 26.10.2018, a six month module syllabus for Environmental Studies for Under Graduate Courses is to be implemented, as directed by the Hon'ble Supreme Court. **Annexure-J**

Matter is for consideration and approval of the Academic Council.

Resolution

The Academic Council resolved to approve the same and relevant syllabus may be framed and passed by B.P.G.S and School Board and A.C.

Agenda Item No. 11: Reporting the matter of Ms. Prachi Singh and Mr, Achyut Pratap Singh related to zero credit subjects and case related to declaration of result of M.Sc. (cyber security) – evening of the University.

According to the minutes of the meeting of committee constituted to resolved the issue of Examination/Result declaration held on 25.04.2019 of Ms. Prachi singh, B.Tech. (Electrical Engineering) & Mr. Achyut Pratap Singh, B.Tech. (Mechanical Engineering) of UIET of the University, it was resolved that as a special case of both these students be allowed to re-appear in the paper code AUC-002. However, the same should not be considered and represented in the Mark-sheets as “back/repeat/improvement” paper. The committee further resolved that such repeating of paper AUC-002 by these students only, should also not be taken into consideration while deciding the topper for award of Gold Medal.

The committee also considered the case related to declaration of result of M.Sc. (Cyber Security)-Evening and it was resolved that the suggestion offered by the Course Coordinator has substance and therefore, unanimously resolved to recommend the same.

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

Resolution

The Academic Council resolved to approve the same.

Agenda Item No. 12: Reporting the matter of nomination of the members for 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. 726/COE/BBAU/19 dated 22.01.2019 Prof. Rana Pratap Singh and Prof. K.L. Mahawar have been nominated for Examination committee of the University.

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

Resolution

The Academic Council resolved to approve the same.

Agenda Item No. 13: Reporting matter of constitution of the committee to look into the provisions of MoU to be signed with other Institutions.

As per the Notification No. 1988/BBAU/18 dated 19.12.2018, a committee was constituted under the Chairmanship of Dean Academic Affairs to look into the provisions of MoU to be signed with other Institution in the University. Another Notification No. 411/BBAU/19 dated 29.05.2019 issued with reference to the above mentioned notification dated 19.12.2018, Research-cum-Statistical Officer will be convener of the committee in place of DR (Acad.)/AR (Acad.) of the University. DR (Acad.)/AR (Acad.) will be the member of the committee.

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

Resolution

The Academic Council resolved to approve the same.

Agenda Item No. 14: Reporting the Admission Prospectus for the year 2019-20 of BBAU, Lucknow.

The University has advertised the admission for various courses at BBAU, Lucknow for the year 2019-20.

The Admission Prospectus for the year 2019-20 is placed at **Annexure-N** as a reporting item.

Resolution

The Academic Council resolved to approve the same.

Agenda Item No. 15: Introduction of Yoga course as a certificate, Diploma and U.G, P.G, M.Phil and Ph.D courses

University has planned to introduce Yoga at different levels. Course structure and syllabus prepared by the committee have been placed for consideration and approval. **Annexure-O**

Resolution

The Academic Council resolved to approve the same.

Agenda Item No. 16: To consider and approve the Code of Conduct of the students of the University.

A committee was constituted to prepare the Code of Conduct of the students of the University. The same is placed as **Annexure-P**.

The Code of Conduct of the students is placed for kind consideration and approval.

Resolution

The Academic Council deliberated the code of conduct and point 1.1.1.27 is to be deleted and the rest are approved.

Agenda Item No. 17: To consider and approve the Hostel Manual of the University.

A committee was constituted to prepare the Hostel Manual of the University. The same is placed as **Annexure-Q** for consideration and approval.

Resolution

The Academic Council resolved to approve the same and the following points may be incorporated in the Hostel Manual of the University:

2.4.6 : Students shall vacate the hostel at the end of each Academic Session.

2.4.7 : Hostel allotment for second year onwards shall be done based on the performance of students in order of merit in the first year (Semester I & II) Examination. If the result of second year is not declared, the merit of the I Semester will be considered for hostel allotment.

4.6 : Residents shall keep their rooms and hostel premises neat and tidy. No sticker/painting on walls shall be allowed.

Agenda Item No. 18: To consider and approve various panels for constitution of selection committees.

Panels have been invited through Deans of schools for constitution of selection committees. The same have been placed for consideration and approval.

Resolution

The Academic Council resolved to approve the same.

Table Agenda Item No. 01: To consider the matter of creation of Department of Food Science and Technology under the School of Home Sciences of the University.

The Department of Food Science and Technology was started in the year 2013. Three batches were already passed and fourth batch is running with the same course, however, no formal notification regarding creation of Department has been issued till date the Mark sheet and Degree are to be awarded.

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

Resolution

The Academic Council resolved to approve the same and Estt. Section with consultation of COE will issue the notification in this regard, as required.

Table Agenda Item No. 02: To consider the matter of referencing standard theses and dissertations of the University.

Referencing is the process of acknowledging the sources documents used by academicians/researchers/students for writing article, thesis, assignment or any academic work. Therefore, for standardise the citation and refurnishing style in the theses and dissertations of BBAU, is needed.

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

Resolution

The Academic Council resolved to approve the same.

Table Agenda Item No. 03: To consider and approve the Minutes of the meeting of Board of Post Graduate Studies held on 23.05.2019 of the Department of Education of the University.

The Minutes of the meeting of Board of Post Graduate Studies (BPGS) held on 23.05.2019 of the Department of Education is placed at **Annexure-T1** for consideration and approval of the Academic Council.

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

Resolution

The Academic Council resolved to approve the same and suggested BPGS minutes need to be placed before school board.

Table Agenda Item No. 04: To consider the nomination of Five Persons in the newly constituted School Board of School

**of Media and Communication under Chapter-II
Clause 1(viii) of the Academic Ordinance of
the University.**

As per Chapter-II Clause 1(viii) of the Academic Ordinance, the Competent Authority may be nominated five person who have their special knowledge of, or expertise in the concerned subjects, and who are not employees of the University for newly constituted School Board of School of Media and Communication of the University.

The matter is placed for kind consideration and nomination of five persons by the Academic Council.

Resolution

The Academic Council has withdrawn the Agenda Item.

Table Agenda Item No. 05: To consider the minutes of the meeting of the committee constituted vide Office Order No. 470/BBAU/19 dated 04.06.2019 for adaption/adaptation of UGC-2018 Regulations for Recruitment of Faculty.

As per resolution of the committee the UGC-2018 Regulations may be agreed for adaption/adaptation of UGC-2018 Regulations for Recruitment of Faculty.

The minutes of the meeting is placed at **Annexure-T2** for consideration and approval of the Academic Council.

Resolution

The Academic Council resolved to approve the Agenda Item-1 and Agenda Item-3 of Minutes of the meeting of committee constituted vide office order no. 470/BBAU/19 dated 04.06.2019 for adaption/adaptation of UGC-2018 Regulations for Recruitment of Faculty held on 16.06.2019 of the University.

Table Agenda Item No. 06: To consider the matter of MPDC Courses (for PG) of the University.

The MPDC Courses on Babasaheb Bhimrao Ambedkar Language, Community services and gender studies will not be only useful for students but also be important in evaluation for NAAC.

The matter is placed at **Annexure-T3** for consideration and approval of the Academic Council.

Resolution

The Academic Council resolved to approve the same and relevant syllabus may get approved by the BPGS, SCHOOL BOARD and A.C.

Table Agenda Item No. 7: Reporting the extension of time period for submission of Ph.D. thesis by Ms. Kanchan Shakya, Ph.D. Scholar, Department of Applied Mathematics of the University.

Ms. Kanchan Shakya, was registered as a Ph.D. Scholar, under the supervision of Prof. B.S. Bhadauria on 16.09.2013. She has submitted her Ph.D. Thesis in the Department of Applied Mathematics on 15.05.2019, which is beyond the maximum period i.e. 5½ years permissible under Clause 5.5.1 of Ph.D. Regulations, 1999 (as amended in 2010) of the University. However, the extension beyond 5½ years has been granted by the Vice Chancellor on 03.05.2019 on recommendations dated 22.02.2019 of concerned DRC and Head, DAM, as she was on maternity leave between 15.02.2016 to 25.09.2016.

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

Resolution

The Academic Council resolved to approve the same.


Ex-Officio Secretary
&
Registrar of BBAU