

BABASAHEB  
BHIMRAO  
AMBEDKAR  
UNIVERSITY



प्रज्ञा कील कल्पना  
ESTABLISHED 1994

बाबासाहेब भीमराव अम्बेडकर विश्वविद्यालय  
विद्या विहार, रायबरेली रोड, लखनऊ-226 025  
**Babasaheb Bhimrao Ambedkar University**  
(A Central University)  
Vidya Vihar, Raebarelli Road, Lucknow-226 025

Letter No. 2517/BB AU/13  
Date 26/12/2013

To,

As per list enclosed

**Subject: forwarding of Minutes of the 37<sup>th</sup> (Adjourned) meeting of the Academic Council of the University held on 20.12.2013.**

Sir/Madam,

Kindly find enclosed here with the minutes of the 37<sup>th</sup> (Adjourned) meeting of Academic Council of the University held on 20.12.2013 for your kind perusal and comments. In case of any comment, the same may kindly be communicated to the University within fifteen days from the date of receipt of this letter.

Yours faithfully,

Registrar

Encl: As above

Copy to:-

1. Controller of Examinations, B.B.A. University, Lucknow
2. DR (Estt.), B.B.A. University, Lucknow for information & n.a.

**MINUTES OF THE 37<sup>TH</sup> (ADJOURNED) MEETING OF THE ACADEMIC COUNCIL HELD ON 20.12.2013 AT 3.00 P.M. IN THE UNIVERSITY CONFERENCE HALL**

The following were present:-

1.	Prof. R.C. Sobti, Vice Chancellor	:	Chairman
2.	Prof. S.K. Bhatnagar	:	Member
3.	Prof. N.M.P. Verma	:	Member
4.	Prof. D.P. Singh	:	Member
5.	Prof. M.Y. Khan	:	Member
6.	Prof. Victor Babu	:	Member
7.	Prof. Sunita Mishra	:	Member
8.	Prof. Priti Saxena	:	Member
9.	Prof. K.L. Mahawar	:	Member
10.	Dr. Kamal Jaiswal	:	Member
11.	Mr. N.K.S. More	:	Member
12.	Dr. Sudarshan Verma	:	Member
13.	Dr. Ripu Sudan Singh	:	Member
14.	Dr. Govindji Pandey	:	Member
15.	Dr. R.A. Khan	:	Member
16.	Dr. Gopal Singh	:	Member
17.	Dr. Sanjay Dwivedi	:	Member
18.	Dr. Deepa H. Dwivedi	:	Member
19.	Dr. Venkatesh Dutta	:	Member
20.	Dr. B.B. Mallik	:	Member
21.	Dr. Sanatan Nayak	:	Member
22.	Dr. Sartik Bagh	:	Member
23.	Dr. G. Sunil Babu	:	Member
24.	Dr. Ranjeet Kr. Choudhary	:	Member
25.	Dr. Sharad Kumar Sonkar	:	Member
26.	Mr. Arun Kumar Kushwaha	:	Member
27.	Ms. Sneha	:	Member
28.	Prof. R.B. Ram	:	Ex Officio Secretary

Prof. S. Bisalaiah, Prof. Upender Baxi, Prof. U.N. Dwivedi, Prof. Kameshwar Choudhary, Prof. R.P. Singh, Prof. Vipin Saxena and Dr. Aparajita Chowdhury, and could not attend the meeting.

At the outset, the Chairman welcomed the members and informed the House that the University has successfully organized the North Zone Vice

Chancellors Meet. The Chairman appreciated Prof. Ram Chandra, Department of Environmental Microbiology for his election in Microbiological Society of India and Biotechnological Society of India and Dr. Devesh Kumar, Department of Applied Physics on publication of papers with an Impact Nos. 13.5 & 9.5.

**Agenda Item No.1 : To re-look into the mission and vision of the University.**

**Resolution**

This item was deferred for next meeting.

**Agenda Item No. 2: To consider the proposal for restructuring of Schools/Departments as already permitted by the Board of Management.**

The University is in the process of academic restructuring of the Schools/Departments as approved by the Board of Management of the University in its 45<sup>th</sup> meeting held on 11.5.2013. The detailed proposal is placed at **Annexure-A** for consideration.

Suggestion received on restructuring of Schools/Departments is also placed at **Annexure-A1** for consideration.

**Resolution**

It was resolved to approve that a committee has already been constituted to look into the restructuring of School/Departments.

**Agenda Item No. 3: To consider the minutes of the School Boards of SBBT and SAS.**

The minutes of the School Boards of SBBT and SAS are placed at **Annexure-B & B1** for consideration.

**Resolution**

Minutes of the School Board of SBBT and SAS has been approved with the correction in the minutes of School Board of SAS in the Agenda no. 2 that the name of School to be School of Social Studies instead of School for Ambedkar Studies.

**Agenda Item No. 4: To consider the nomination of Members in Student Council**



As per Statute 39 of the Act and Statutes of the University there should be a student council.

As per clause iii of Statute 39 of the University Act 20 students be nominated by the Academic Council on the basis of merit in the studies, sports activities and all round development of the personality. A list of students duly recommended by the DSW and approved by the Vice Chancellor is placed at **Annexure-C** for consideration.

### **Resolution**

Nomination of Members in student Council has been approved.

### **Agenda Item No. 5: To consider the setting of the question paper in bilingual for entrance and semester examinations**

As per Section 27 (I)(c ) of Chapter XI of the Academic Ordinances of the University the medium of instruction in respect of all courses conducted in the Schools and the Colleges/Institutions of the University shall be English/Hindi except in cases of studies/research in languages.

The University proposes to consider the setting of question paper in bilingual form for its entrance and semester examinations.

### **Resolution**

Deans of School has been authorized to take decision regarding setting of Question papers in bilingual for entrance and semester examinations.

### **Agenda Item No. 6: To consider the request of Mr. Devendra Singh, Assistant Professor, DAP for pursuing Ph.D without taking leave.**

Mr. Devendra Singh, Assistant Professor, Department of Applied Physics has cleared Ph.D entrance exam as well as interview and requested to permit him to pursue Ph.D course from the BBAU without availing study leave. However in his application he has mentioned at he will avail leave for course work. Copy of the application of Dr. Devendra Singh is placed at **Annexure D** for consideration.

### **Resolution**

It was resolved to approve that Mr. Devendra Singh, Assistant Professor, Department of Applied Physics may pursue Ph.D with the condition that he has to take leave during the course work.

**Agenda Item No. 7: To consider the proposed amendment in Ph.D regulation.**

A committee has been constituted to review the proposed amendment in Ph.D Regulation. A draft of the proposed amendment in Ph.D Regulation recommended by the Committee is placed at **Annexure E** for consideration.

**Resolution**

It was resolved to approve proposed amendment in Ph.D Regulation with the condition that the internal faculty member will have to take leave during the course work.

**Agenda Item No. 8: Any other item with the permission of Chair.**

**Agenda Item No. 8.1: To consider the notification of UGC No.F.1-2/2009(EC/PS) V (i) Vol.II dated 13<sup>th</sup> June 2013 regarding amendment in UGC Regulation (already approved by the BOM in its 46<sup>th</sup> meeting).**

The UGC has notified amendments in its Regulations regarding Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education (Second Amendment) Regulation 2013, is placed at **Annexure-F**. These Regulations are mandatory in nature; the same may be approved in toto. Faculty recruitment shall be made as per the UGC Regulations/Guidelines issued from time to time. This agenda item had already been approved by the BOM in its 46<sup>th</sup> meeting held on 20<sup>th</sup> Nov. 2013. The matter is placed for consideration.

**Resolution**

It was resolved to approve the notification of UGC No.F.1-2/2009(EC/PS) V (i) Vol.II dated 13<sup>th</sup> June 2013 regarding amendment in UGC Regulation



**Agenda Item No. 8.2: To consider the proposal for Distance Learning Programme**

The Coordinator, Distance Learning Programme has submitted a proposal for opening four programmes under Distance Learning Mode received from different departments is placed at **Annexure-G** for consideration.

**Resolution**

It was resolved to approve proposed Distance Learning Programme.

**Agenda Item No. 8.3: To consider the proposed amendment/changes in the existing PG Admission and Examination Rule 2009**

A Committee has been constituted to recommend the proposed amendment/changes in the existing PG Admission and Examination Rule 2009. The minutes of the Committee is placed at **Annexure-H** for consideration.

**Resolution**

It was resolved to approve proposed amendments/changes in the existing PG Admission and Examination Rule 2009.

**Agenda Item No.8.4 : To consider the constitution of the Screening Committee for the screening of the application of candidates applying for teaching post and to consider the criteria for good academic record for the post of Assistant Professor.**

A Screening Committee is required to be constituted for screening the applications received from candidates applying for teaching post, consisting of the following:-

1. Dean of School
2. Head of Department
3. External Subject Expert (1 or 2) nominated by the VC from the approved panel including one SC/ST member if no other member belong to SC/ST in the Committee.

Further, the criteria for determining good academic record for the post of Assistant Professor in the University.

The matter is placed for consideration and approval.

### **Resolution**

It was resolved to approve proposed screening Committee for the screening of the application of candidates applying for teaching post and criteria for determining good academic record for the post of Assistant Professor in the University.

**Agenda Item No.8.5 :**                   **To consider the minutes of the Committee constituted to look into all cases for which representations have been sent to COE**

A Committee has been constituted to look into all the cases for which representations have been sent to COE and make recommendations on general regulation of Ph.D. The recommendation of the same committee placed at Annexure-I for consideration.

### **Resolution**

It was resolved to approve the minutes of the Committee constituted to look into all cases for which representations have been sent to COE except item no. 9 which is referred back to Committee to look into matter along with the representation by Dr. Kamal Jaiswal, Associate Professor, DAAS.

**Agenda Item No.8.6 :**                   **To consider the inclusion of moral education and community services in the syllabi of each course.**

It is proposed that morale education and community service may be included in the syllabus of each course with minimum two credits imparted in the University to inculcate morality and community services values in the students. Accordingly, the BPGS of the departments may modify their syllabus.

The matter is placed for consideration and approval.

### **Resolution**

It was resolved to approve that syllabi of each course will have compulsory course of three credits which includes one credit for moral education, one credit for community service and one credit for Ambedkar Study. Accordingly, the BPGS of the departments may modify their syllabus.

**Agenda Item No.8.7 : To consider and approve the exemption of tuition fee to the topper**

It is proposed that in order to encourage the merit of the students tuition fee exemption may be given to the topper of each course.

**Resolution**

It was resolved to approve that the topper student of each course will be exempted of tuition Fee.

It was also suggested that there is no need to issue notification related to decision of Academic Council but the minutes of the Academic Council meeting will be uploaded on University website.

The meeting ended with the vote of thanks to the Chair.

  
20/11/12  
Registrar  
**Ex-Officio Secretary**