

BABASAHEB
BHIMRAO
AMBEDKAR
UNIVERSITY



अज्ञां सील कल्पना
ESTABLISHED 1991

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

Letter No. 391/BBAU/14
Date 20/05/2014

To,

As per list enclosed

Subject: forwarding of Minutes of the 39th meeting of the Academic Council of the University held on 08.05.2014.

Sir/Madam,

Kindly find enclosed here with the minutes of the 39th meeting of Academic Council of the University held on 08.05.2014 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,

Signature
Registrar 19/5/14

Encl: As above

Copy to:-

1. Controller of Examinations, B.B.A.U, Lucknow .
2. DR (Estt.), B.B.A. University, Lucknow .
3. I/C website for its uploading.

**MINUTES OF THE 39TH MEETING OF THE ACADEMIC COUNCIL HELD ON
08.05.2014 AT 4.00 P.M. IN THE UNIVERSITY CONFERENCE HALL**

The following were present:-

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

Prof. Subrata Sinha, Dr. Deepak Bansal, Dr. Naval Kishor, Dr. M.R.S. Rao, Prof. S.K. Bhatnagar, Prof. R.P. Singh, Prof. Kameshwar Choudhary and Dr. R.A. Khan could not attend the meeting.

At the outset, the Chairman welcomed the members and informed the House that the University is going to be evaluated for NAAC accreditation.

Agenda Item No. 1: Confirmation of minutes of 38th meeting of Academic Council held on 26th March, 2014

Minutes of the 38th meeting of Academic Council held on 26th March, 2014 is placed as **Annexure-A** for confirmation.

RESOLUTION

It was resolved to approve the minutes of the 38th meeting of Academic Council held on 26th March, 2014.

Agenda Item No. 2: Reporting of action taken on the minutes of the 38th meeting of Academic Council.

Action taken report of the minutes of the 38th meeting of Academic Council is placed as **Annexure-B** for consideration.

RESOLUTION

It was noted by the Academic Council.

Agenda Item No. 3: To consider the request of Giri Institute of Development Studies for admission of their students in Ph.D

A Committee was constituted for drafting the MOU between the University and Giri Institute of Development Studies as per resolution of the 32nd meeting of the Academic Council vide Agenda Item No. 10(6)a. The recommendation of the Committee alongwith the draft MOU between the University and Giri Institute of Development Studies (**placed as Annexure-C**) was placed before the 34th meeting of the Academic Council and the Academic Council approved the same. However, another Committee had been constituted by the University to examine the draft MoU. The minutes of the Committee alongwith the draft amended MOU (**placed as Annexure-C1**) was placed before the 36th meeting of the Academic Council and the Academic Council approved the amended MOU between the University and Giri Institute of Development Studies. However, the

MOU between Giri Institute of Development Studies with the University signed on 03.09.2013 (**placed as Annexure-C2**) was not as per the decision of the 36th meeting of Academic Council. Thus as per the order of Hon'ble Vice-Chancellor, the MOU was referred to the MOU committee to see whether the MOU has been signed as per the decision of the Academic Council or not? MOU Committee in its meeting held on 07.01.2014 made certain observation (**placed as Annexure-C3**) and referred the same to Ph.D. Regulation Committee.

The Ph.D. Regulation Committee in its meeting held on 12/02/2014 recommended that "DRC will consider the registration of students from other Institutions or foreign Universities under MOU with this University, keeping in view either the supervisor or co-supervisor to be appointed from the BBAU and Vice-versa (**placed as Annexure-C4**). The recommendation of Ph.D. Regulation Committee were approved in the 38th Academic Council meeting held on 26.03.2014.

A letter from Giri Institute of Development studies has been received (vide letter no. BBAU/697/2014 dated 16 April 2014) (**placed as Annexure-C5**) requesting for registration of their students for Ph.D. at BBAU in academic session 2013-14 without appearing in University Research Entrance Test. As per the existing Ph.D. Regulation as amended in 2013, the same is not permissible in view of **Clause-2.1** (Admission to the Ph.D programme shall be conducted once in a year through URET (University Research Entrance Test)).

Matter is placed for consideration.

RESOLUTION

The Ph.D regulation of University since states that the registration of students would be done through University Research Entrance Test and it is also mentioned in MoU signed between Giri Institute of Development Studies with the University that BBA University will follow all the procedure prescribed for registration, evaluation and award of Ph.D degree in terms of its Ph.D regulation. It was resolved that the students of Giri Institute of Development Studies will have to appear in the University Research Entrance Test to be conducted by the University.

Agenda Item No. 4: To consider the nomination of external members in the School Board of School for Environmental Sciences

As per the clause 1(viii) of Academic ordinance of university, members (not more than five) are to be nominated by academic council and as per the clause 1(vii) members not more than two educationist preferably experts in the

subjects, nominated by the Vice-Chancellor. Since the terms of members nominated in the School Board of School for Environmental Sciences under above said clause have been expired, matter is placed for nomination please.

RESOLUTION

Academic Council has authorized the Vice Chancellor to nominate the external members in the School Board of School for Environmental Sciences on behalf of Academic Council.

Agenda Item No. 5: To consider the reporting of amendment in Post Graduate Examination Reform (and Admission rules) 2009.

Vide office order no. 66/Acd/BBAU/14 Dated 01/05/2014 (placed as **Annexure-D**), the provision of clause 11.6 (i) & (ii) of the Post-Graduate Examination Reforms (and admission Rules) 2009 has been modified to the extent that no capping of marks in different grades awarded to the students be followed with immediate effect. Matter is placed as reporting item for consideration.

RESOLUTION

Academic Council has taken note of it.

Agenda Item No. 6: To consider the appointment of Dr. Sher Ali, Scientist, National Institute of Immunology, New Delhi as Visiting Professor in Department of Biotechnology.

Prof. M. Y. Khan, Head, Department of Biotechnology has submitted the Curriculum Vitae of Dr. Sher Ali, Scientist, National Institute of Immunology, New Delhi for appointing him as Visiting Professor in the Department of Biotechnology of this University. The same is placed as **Annexure-E** for consideration.

RESOLUTION

Academic Council resolved to approve the same.

Agenda Item No. 7: Any other item with permission of the Chairman.

SUPPLEMENTARY AGENDA

Agenda Item No. 1: To consider the appointment of following eminent academicians as Visiting Professor in the University.

1. Dr. V.P. Kamboj, Former Director, CDRI, Lucknow
2. Dr. C.M. Gupta, Former Director, CDRI, Lucknow
3. Dr. Subrata Sinha, Director, National Brain Research Centre, Gurgaon
4. Dr. S.K. Thorat, Chairman, ICSSR, New Delhi
5. Dr. Baljinder Singh, Professor, PGIMER, Nuclear Medicine, Chandigarh
6. Dr. Surinder Kumar, Director, Giri Institute of Development Studies, Lucknow.
7. Dr. A.K Singh, Director, DRDO, New Delhi

The matter is placed for consideration.

RESOLUTION

Academic Council resolved to approve the same.

Agenda Item No. 2: Reporting of Action Taken towards Resolution of Agenda Item No. 3 of 35th meeting of Academic Council held on 24.07.2013.

The Academic Council in its 35th meeting, approved the following recommendation of the committee with regard to applications of Mr. Adesh Kumar and Mr. Yogesh Kumar, Ph.D. Scholars:

"Both the scholars need to replace the cover page of their respective thesis, the term partial fulfillment be removed from the cover page (outer/inner), new cover page be used with contents as per norms/practice of the university, and the same be submitted to the COE office. The recommendation of the RDCU awarding Ph.D. degree to them need not be reviewed."

The above decision has been complied. The matter is placed for

consideration as reporting item.

RESOLUTION

Academic Council taken a note of it.

Agenda Item No. 3: To consider grant of more autonomy to the Project Investigators of the Projects running in the University.

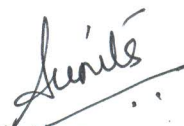
Currently around 39 projects sponsored by different sponsoring agencies, like, UGC, DBT, DST, UPCST, ICSSR, etc. are operational at the University. It has been experienced that undue delay occurs in processing of files related to these projects due to lengthy procedures laid down in processing of routine matters through the Department. Hence for smooth running of projects, following measures are placed for consideration:

1. Direct files movement by Project Investigator to the Registrar/Finance Officer.
2. Delegation of power for expenditure upto Rs. 5000/- from contingency grant.
3. Autonomy to carry out field work as per project guidelines independently without approval.
4. Project Investigator may be the Chairman of any purchase committee related to his project.
5. If guidelines for running the project are not available, then the guidelines of UGC projects may be followed.

The matter is placed for consideration.

RESOLUTION

Academic Council resolved to approve the same in principle, however, comments have been asked from the house, if any.



Registrar

Ex-Officio Secretary