

BABASAHEB
BHIMRAO
AMBEDKAR
UNIVERSITY



प्रज्ञा खिल करणा
ESTABLISHED 1996

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. 1784/BBAU/14

Date 30/9/2014

To

(All members of Academic Council)

Subject: Forwarding of Minutes of 44th meeting of Academic Council held on 8th September, 2014.

Madam/Sir

Kindly find enclosed here with the minutes of the 44th meeting of Academic Council of the University held on 08/09/2014 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.


REGISTRAR

Copy to:

1. Controller of Examination, B.B.A.U, Lucknow.
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REGISTRAR

**MINUTES OF THE 44th EMERGENT MEETING OF THE ACADEMIC COUNCIL HELD ON
08th SEPTEMBER, 2014 AT 3.00 P.M. IN THE BOARD ROOM OF THE UNIVERSITY.**

The following were present:-

1.	Prof. R.C. Sobti, Vice Chancellor	:	Chairman
2.	Prof. N.M.P. Verma	:	Member
3.	Prof. M.Y. Khan	:	Member
4.	Prof. R.P. Singh	:	Member
5.	Prof. R.B. Ram	:	Member
6.	Prof. Sunita Mishra	:	Member
7.	Prof. Victor Babu	:	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. R.A. Khan	:	Member
14.	Dr. B.B. Mallik	:	Member
15.	Dr. Sudarshan Verma	:	Member
16.	Dr. Deepa H. Dwivedi	:	Member
17.	Dr. Sartik Bagh	:	Member
18.	Dr. Sanjay Kumar Dwivedi	:	Member
19.	Mr. N.K.S. More	:	Member
20.	Dr. Gopal Singh	:	Member
21.	Dr. G. Sunil Babu	:	Member
22.	Ms. Sneha (Student representative)	:	Member
23.	Dr. Kushendra Mishra	:	Special invitee
24.	Dr. Sunita Chandra	:	Ex Officio Secretary

Prof. Subrata Sinha, Dr. Naval Kishore, Dr. Deepak Bansal, Dr. M.R.S. Rao, Prof. S.K. Bhatnagar, Prof. D.P. Singh, Prof. K. Choudhary, Dr. Kamal Jaiswal, Dr. Ripu Sudan Singh Dr. Sharad Sonkar, Dr. Venkatesh Dutta could not attend the meeting.

At the outset, the Chairman welcomed the members and apprised of the recent development in the University.

Thereafter the agenda items were taken up:-

Agenda Items for 44th Emergent meeting of Academic Council

Agenda Item No. 1:	Confirmation of minutes of the 42nd meeting of Academic Council held on 21st July, 2014.
<p>Minutes of the 42nd meeting of Academic Council held on 21st July, 2014 is placed as Annexure-A for confirmation.</p> <p>Comments of Prof. Priti Saxena dated 3/9/2014 receive regarding Agenda item No. 7 related to revised tuition Fee for LL.M. One Year is placed as Annexure- A-1 for consideration.</p> <p align="center"><u>RESOLUTION</u></p> <p>It was resolved to approve the minutes of the 42nd meeting of Academic Council held on 21st July, 2014. Further, item No.7 related to revised tuition Fee for LL.M. One year has also approved on the basis of the opinion submitted by Prof. Priti Saxena , Dean ,SLS.</p>	
Agenda Item No. 2:	<p>To consider the minutes of the (i)Advisory Committee M.Sc. Forensic Science & Criminology (Annexure-B) (ii) minutes of BPGS Department of Computer Science alongwith revised Course Structure (Annexure-B-1) (iii) minutes of BPGS department of Biotechnology & Brain& cognition Science alongwith revised Course Structure (Annexure-B-2) (iv) Information Technology, revised Course Structure (Annexure-B-3) (v) Minutes of BPGS department of Human Right alongwith revised Course Structure (Annexure-B-4) (vi) HD&FS and Food Science and Technology revised Course Structure (Annexure-B-5) (vii) Minutes of School Board School for Home Science (Annexure-B-6)</p> <p>Placed for consideration.</p> <p align="center"><u>RESOLUTION</u></p> <p>It was decided that uniformity in the syllabus of all courses may be drawn as per as per PG admission and examination reforms rules 2009 i.e. 96 credit base.</p>
Agenda Item No. 3:	To consider the case of Ph.D. award regarding Mrs. Sufia Ahmad. (Annexure-C)
<p>Mrs. Sufia Ahamad a part time research scholar was registered in Ph.D. under the Supervision of Prof. Ajay Kumar.Her case regarding their submission is placed before the Council in view of the letter issued to her supervisor Prof. Ajay Kumar and the reply received hereon.</p> <p align="center"><u>RESOLUTION</u></p> <p>It was resolved to that the Head, Department of Law may change the supervisor through DRC as per Ph.D. regulation at the earliest as per above.</p>	

Agenda Item No. 4:	To consider the supernumerary seat for Single Girl Child in Ph.D. programme of the University.
<p>To consider the supernumerary seat (Special Seat) for Single Girl Child in admission in all Ph.D. programmes of the University.</p> <p style="text-align: center;"><u>RESOLUTION</u></p> <p>It was resolved to approve the supernumerary seat for single Girl Child. Further, It was resolved to constitute a committee to decide the modalities/supernumerary seats quota related to admission under Ph.D. Programme with Institutions' under collaboration based on the MoU signed between the University with the following members Prof. N.M.P. Verma- Chairman, Prof. Priti Saxena, Member, Mr. N.K.S. More, Member & Dr. Govindji Pandey-Member-convener.</p>	
Agenda Item No. 5:	<p>(i) To consider the Development of national ranking framework. (Annexure-D)</p> <p>The University proposed to constitute a committee under the supervision of senior Professor of the University. The matter is placed for consideration and approval.</p>
	<p>(ii) To consider Online learning strategy with the following.</p> <ul style="list-style-type: none"> (i) Open courses and virtual classrooms (ii) Online Knowledge resources utilization (iii) MOOCs (iv) Wi-Fi enabled campuses (v) Digitization of Degrees-NAD <p>The University proposes to constitute a Technical committee under the Supervision of Senior Professor of the University. The matter is placed Annexure-D for consideration.</p> <p style="text-align: center;"><u>RESOLUTION</u></p> <p>It was resolved to approve the same i.e. point (i) & (ii) above and Vice Chancellor has authorized to constitute a committee on behalf of the Academic Council.</p>

Agenda Item No. 6:	To consider the nomination of Members in Student Council
<p>As per Statute 39 of the Act and Statutes of the University there should be a student council.</p> <p>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 (17) as per clause ii of Statute 39 duly recommended by the DSW and approved by the Vice Chancellor is placed at Annexure-E for consideration.</p> <p style="text-align: center;"><u>RESOLUTION</u></p> <p>It was resolved to approve the same. Further, DSW has allowed to the Head of departments may include the name of students of their departments if they are left in the list of the student council.</p>	
Agenda item no.7:	<p>Any other item with permission of the Chairman.</p> <p>Prof. N. M. P. Verma proposed the name of Prof. R. B. Ram to be coordinator Entrance Examination in academic session 2015-16. The Vice Chancellor has been authorized to take final decision in this regard.</p> <p>Further, a committee of following member was constituted for preparation of Academic calendar for the ongoing session :-</p> <ol style="list-style-type: none"> 1. Prof. S.Victor Babu - Chairman 2. Prof.Priti Saxena -Member 3. Prof. Shubini A Saraf -Member 4. Dr.Govind Ji Pandey -Member 5. Dr.Kushendra Mishra -Member 6. Asstt.Registrar (Academic) -Convener


Ex-Officio Secretary