

BABASAHEB
BHIMRAO
AMBEDKAR
UNIVERSITY



प्रज्ञा योजन 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. 2725/BBAU/15
Date 02/01/2015

To

(All Members of Academic Council)

**Subject: Forwarding of Minutes of 45th meeting of the Academic Council
of the University held on 24.11.2014.**

Sir/Madam,

Kindly find enclosed herewith the minutes of 45th meeting of Academic Council of the University held on 24.11.2014 for your kind perusal and comments. In case of any comments, the same may kindly be communicated to the University within fifteen days from the date of receipt of this letter.


Registrar

Encl: As above

Copy to:-

1. Controller of Examinations, BBAU, Lucknow.
2. JR (Estt.), BBAU, Lucknow.
3. I/c University Website, BBAU for its uploading.


Registrar

**MINUTES OF THE 45TH MEETING OF ACADEMIC COUNCIL SCHEDULED HELD ON
24TH NOVEMBER, 2014 AT 3:00 P.M. IN BOARD ROOM OF THE UNIVERSITY**

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. M.Y. Khan	:	Member
5.	Prof. R.B. Ram	:	Member
6.	Prof. K. Choudhary	:	Member
7.	Prof. Victor Babu	:	Member
8.	Prof. Priti Saxena	:	Member
9.	Prof. K.L. Mahawar	:	Member
10.	Dr. Sanatan Nayak	:	Member
11.	Dr. Govind Ji Pandey	:	Member
12.	Dr. Sudarshan Verma	:	Member
13.	Dr. Deepa H. Dwivedi	:	Member
14.	Dr. Kamal Jaiswal	:	Member
15.	Dr. S.K. Dwivedi	:	Member
16.	Mr. N.K.S. More	:	Member
17.	Dr. Gopal Singh	:	Member
18.	Dr. G. Sunil Babu	:	Member
19.	Dr. Sharad Kumar Sonkar	:	Member
20.	Dr. Venkatesh Dutta	:	Member
21.	Dr. Suman Mishra	:	Member
22.	Ms. Swati Shashtri, (Ph.D. Scholar)	:	Member
23.	Mr. Sarvagya Vatsal, (P.G. Student)	:	Member
24.	Dr. Sunita Chandra, Registrar	:	Ex Officio Secretary

Prof. Subrata Sinha, Dr. Naval Kishor, Dr. M.R.S. Rao, Prof. D.P. Singh, Prof. R.P. Singh, Prof. Sunita Mishra, Prof. Vipin Saxena, Dr. R.A. Khan, Dr. B.B. Malik, Dr. Sartik Bagh and Dr. Ripu Sudan Singh could not attend the meeting.

At the outset, the Chairman welcomed the members and informed about the forthcoming visit of Dr. Dinesh Sharma, the Mayor of Lucknow and also invited them for witnessing the event of signing the MoU. Thereafter the following agenda were discussed and resolved:-

Agenda Item No. 1:	Confirmation of minutes of the 44th meeting of Academic Council held on 8th September, 2014.
Minutes of the 44th meeting of Academic Council held on 8th September, 2014 is placed as Annexure-A for confirmation.	
<u>RESOLUTION</u>	
It was resolved to approve the minutes of the 44th meeting of Academic Council held on 8th September, 2014.	

Agenda Item No. 2:	Reporting of action taken on the minutes of 43rd meeting of Academic Council held on 14.08 2014
<p>Action taken report on the minutes of the 43rd meeting of Academic Council held on 14th August, 2014 is placed as Annexure-B for consideration.</p> <p style="text-align: center;"><u>RESOLUTION</u></p> <p>It was resolved to approve the action taken report on the minutes of the 43rd meeting of Academic Council held on 14th August, 2014.</p>	
Agenda Item No. 3:	To consider the minutes of BPGS meetings of Department of History, Department of Library & Information Science, Deptt. of Economics
<p>The minutes of BPGS meetings of Department of History, Department of Library & Information Science, Deptt. of Economics and minutes of School Board of School for Home Sciences are placed as Annexure C, D, E and F for consideration.</p> <p style="text-align: center;"><u>RESOLUTION</u></p> <p>It was resolved to approve the minutes of BPGS meetings of Department of History, Department of Library & Information Science, Deptt. of Economics, Deptt. of Applied Animal Science (including M.Sc. Life Science Course) and minutes of School Board of School for Home Sciences. It was further resolved that in future minutes of BPGS meetings of all departments should be approved by their respective School Boards and only the minutes of School Boards of the schools be placed before the Academic Council for approval.</p>	
Agenda Item No. 4:	To consider the minutes of Expert Committee/Adhoc Board of M.Tech (Computer Science) Course Structure & Syllabus (Deferred item of 42nd meeting)
<p>The minutes of Expert Committee/Adhoc Board of M.Tech (Computer Science) Course Structure & Syllabus was placed in the 42nd meeting of Academic Council wherein it was deferred. The same is again placed as Annexure G for consideration.</p> <p style="text-align: center;"><u>RESOLUTION</u></p> <p>It was resolved not to accept the recommendation.</p>	

Agenda Item No. 5:	To consider creation of supernumerary quota or award of 5 marks in Ph.D. Admission to awardees of INSPIRE Research Fellowship of DST similar to that of NET or equivalent test of UGC/CSIR/ICMR/GATE/GPAT/DBT/DAE
<p>One student namely Mr. Atin Kumar Pathak of DES who passed M.Sc. (Env. Sc.) from this University and is presently pursuing M.Tech. (Energy & Env.) in DES, is awarded INSPIRE fellowship by DST for research. His fellowship is valid till July, 2015. He requested to consider his candidature for admission to Ph.D. course without entrance test as is prevalent in some of Central Universities. Since there is no such provision in the Ph.D. Regulation of this University, the Academic Section proposed for creation of supernumerary quota or award of 5 marks to awardees of INSPIRE Research Fellowship of DST similar to that of NET or equivalent test of UGC/CSIR/ICMR/GATE/GPAT/DBT/DAE. The same is placed as Annexure H for consideration.</p> <p style="text-align: center;"><u>RESOLUTION</u></p> <p>It was not accepted.</p>	
Agenda Item No. 6:	To consider the recommendation of the committee constituted to look into the matter of remuneration of M.Pharma Dissertation evaluation.
<p>A proposal from Prof. Shubhini A. Sharaf, Coordinator, Deptt. of Pharmaceutical Science was received for grant of Rs. 450/- as remuneration towards evaluation of dissertation/thesis of M.Pharma students for which a committee was constituted and the recommendation of the said committee is placed as Annexure I for consideration.</p> <p style="text-align: center;"><u>RESOLUTION</u></p> <p>It was resolved that the rate of remuneration for evaluation of dissertation/thesis of M.Pharma from Banaras Hindu University, Delhi University and Aligarh Muslim University be obtained first to frame a uniform policy thereafter.</p>	
Agenda Item No. 7:	To consider the implementation of Choice-Based Credit System (CBCS) as per the guidelines formulated by UGC
<p>UGC vide its letter dated 12.11.2014 requested this University to introduce uniform Choice-Based Credit System (CBCS) for which guidelines formulated by UGC are available at UGC's website. Accordingly, vide circular dated 17.11.2014, all Deans/Heads of respective departments/schools were requested to submit their comments, if any, after going through the said guidelines. The matter is placed as Annexure J for consideration.</p>	

RESOLUTION

It was resolved to adopt the UGC guidelines in toto and necessary amendments in the syllabus of the courses be made accordingly.

Agenda Item No. 8:

To consider the establishment of Knowledge Upgradation Centre for Skilled Human Action and Learning (KUSHAL) as per UGC Guidelines

As per the guidelines of UGC, Knowledge Upgradation Centre for Skilled Human Action and Learning (KUSHAL) are to be established in the University. The same is placed as **Annexure K** for consideration.

RESOLUTION

The Academic Council agreed to establish Knowledge Upgradation Centre for Skilled Human Action and Learning (KUSHAL) according to UGC guidelines.

Agenda Item No. 9:

To consider the request of Mr. Palle Kiran, Ph.D. Scholar, DAM for appointment of Supervisor/Co-supervisor

In the 42nd meeting of AC under Agenda Item No. 4 it was resolved to allow Prof. B.S. Bhadauria of Lucknow University as Supervisor in the case of his Ph.D. student and co-supervisor will be the faculty of concerned department. Since after repatriation of Prof. Bhadauria, there is no regular faculty in DAM on account of which it is not viable to appoint a co-supervisor in the case of Mr. Palle Kiran, Ph.D. Scholar, DAM. Thus, Mr. Palle Kiran has requested to forward his thesis which is submitted by him two months back, for evaluation and till its evaluation is done, the remaining formalities may be completed. The same is placed as **Annexure L** for consideration.

RESOLUTION

It was resolved to amend the resolution of the 42nd meeting of AC and in amendment to the resolution, it may be read as "...and co-supervisor will be the faculty of this University having relevant knowledge of the subject" instead of "..... and co-supervisor will be the faculty of the concerned department of the University". It was further resolved to authorize the Controller of Examination to deal such kind of issues in future, if arise.

Agenda Item No. 10:	To consider the creation of 2 seats under Supernumerary Quota for students from Jammu & Kashmir and incorporation of the same in Admission Rules.
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University received a letter dated 15.9.2014 from Secretary, UGC for creation of 2 seats under Supernumerary Quota for students from Jammu & Kashmir and implementation thereof. Presently, the University is not providing any such supernumerary quota to the students from Jammu & Kashmir and having regard to the significance of the decision of MHRD for creation of 2 seats under supernumerary quota in all recognized higher education institutions, the matter for creation of 2 seats under Supernumerary Quota for students from Jammu & Kashmir and for incorporation of the same in the Admission Rules of the University, is placed as **Annexure M** for consideration.

RESOLUTION

It was resolved to approve to the creation of 2 seats under Supernumerary Quota for students from Jammu & Kashmir in all the courses offered by the University.

Agenda Item No. 11:	To consider request of Ms. Shruti Singh, Ph.D. Scholar of Prof. Sunita Mishra for change of Supervisor
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An application dated 28.10.2014 is written to the Vice Chancellor by Ms. Shruti Singh, Ph.D. Scholar under Prof. Sunita Mishra, DHDFS/SHS by which she requested for change of her Supervisor on account of alleged misbehavior of her Supervisor. Since the Ph.D. Regulations 1999 as amended in 2013 do not provide any such provision for change of Supervisor on the alleged ground, the matter is placed as **Annexure N** for consideration.

RESOLUTION

It was resolved to constitute a High Power Standing Committee under the chairmanship of Prof. S.K. Bhatnagar to look into the instant case and all other similar cases in light of the provisions contained in Academic Ordinance of the University and to recommend as to what action be taken in such cases. It was further resolved that the committee constituted for the issue under agenda be requested to submit its report immediately.

Agenda Item No. 12:	Reporting of University's Academic Calendar 2014-2015
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Based on the resolution of 44th meeting of Academic Council, a committee was constituted for preparation of the Academic Calendar of the University. The said committee has prepared the Academic Calendar 2014-2015 which is placed as **Annexure O** for consideration.

RESOLUTION

It was resolved to approve the Academic Calendar 2014-2015 of the University.

TABLE AGENDA

Table Agenda No. 1	To clarify the academic session for enforcement/implementation of supernumerary seat for Single Girl Child.
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In the 44th meeting under Agenda Item No. 4, the Academic Council resolved the following:

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.

Though the resolution was passed 08.09.2014 when the Ph.D. admissions were already closed, yet, some of the departments, based on the resolution of Academic Council, invited applications from girl students who had applied and fall within the category of "Single Girl Child". When the resolution was passed, the Ph.D. admissions were already over, and thus the same was to be enforced/implemented from the next academic session, but since some students have already been given admission in Ph.D. programme under "Single Girl Child" seat, their status needs to be clarified.

The matter is placed for consideration.

RESOLUTION

It was resolved that the admission under supernumerary seat for Single Girl Child in Ph.D. programmes offered by the University be implemented as resolved in the 44th meeting of Academic Council. Proper information be incorporated in the advertisement for the Entrance Test to be conducted for the Academic Session 2015-

16. It was further resolved that certain departments which could not fill-up the seat under this quota during Academic Session 2014-15, may also consider admission of such left over cases in the Academic Session 2015-16 without affecting the quota of Academic Session 2015-16.

Table Agenda No. 2

To consider conduct of another entrance test for the students of Giri Institute in Ph.D. program under Supernumerary Quota in terms of MoU.

The University is having collaboration with Giri Institute through a Memorandum of Understanding and as per the terms of the MoU, the University is required to enroll the students of Giri Institute. Accordingly, the process was initiated to hold another entrance test to accommodate students of Giri Institute. When the process went ahead, some points came to light which need be discussed and addressed properly. These are reproduced hereunder:-

- (i) How many times, entrance can be held for admission to Ph.D. program in a given Academic Session?
- (ii) Definition of "Supernumerary Seats"?
- (iii) Amendments to existing Ph.D. Regulations in the wake of this MoU/any other MoU etc.

The matter is placed for consideration.

RESOLUTION

It was resolved that the students of Giri Institute be allowed to appear in the University Entrance Test as and when conducted, however for such students the date of enrollment may be considered from the date of their joining Giri Institute or the date of MoU, whichever is later.

OTHER ITEMS

Academic Council has further passed the following resolutions on the agenda Any Other Items:

RESOLUTION

1. It was resolved to approve change of programme, namely, M.Tech. (Energy &

Environment) into M.Sc. (Energy & Environment).

2. It was resolved to appoint Dr. R.K. Pathak as Visiting Professor in the University.
3. It was also resolved to have a Memorandum of Understanding signed with Dr. Ram Manohar Lohiya National Law University, Lucknow.
4. It was resolved that the duration of every lecture being taken by the faculty/guest faculty should not be less than 90 minutes.
5. It was also resolved that the Head of Department will be the Chairman and Incharge of all the courses being run in a department and will further appoint the Coordinator of such courses.
6. As it is observed that for similar proposals, more than one file is created and forwarded, it was decided that henceforth all the proposals may be processed through one file only.
7. Since it is also observed that requests for change of grades/results are forwarded to the office of CoE even after declaration of results, it was resolved that once the grades/results are notified by the office of CoE, no request for change of grade/result will be accepted as it is unethical to change the grades after their display.

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


Ex-Officio Secretary