

BABASAHEB
BHIMRAO
AMBEDKAR
UNIVERSITY



प्रज्ञा शील करना
ESTABLISHED 1998

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 286/Acad/BBAU/15

Date 01/04/2015

To,

(All members of Academic council)

**Subject:-Forwarding of Minutes of 48th meeting of Academic Council of
the University held on February 20, 2015.**

Sir/ Madam

Kindly find enclosed herewith the minutes of 48th meeting of Academic Council of the University held on February 20, 2015 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

Copy to:

1. Controller of Examination, B.B.A.U, Lucknow.
2. S.O (Estt.) B.B.A.U, Lucknow.
3. I/C website for its uploading.


REGISTRAR

**MINUTES OF THE 48TH MEETING OF THE ACADEMIC COUNCIL HELD ON 20TH
FEBRUARY, 2015 AT 10:00 A.M. IN COMMITTEE ROOM OF THE UNIVERSITY**

The following were present:

- | | |
|---|------------------------|
| 1. Prof. R.C. Sobti, Vice Chancellor | : Chairman |
| 2. Dr. Naval Kishor | : Member |
| 3. Prof. N.M.P. Verma | : Member |
| 4. Prof. D.P. Singh | : Member |
| 5. Prof. M.Y. Khan | : Member |
| 6. Prof. R.P. Singh | : Member |
| 7. Prof. S. Victor Babu | : Member |
| 8. Prof. Sunita Mishra | : Member |
| 9. Prof. Priti Saxena | : Member |
| 10. Prof. K.L. Mahawar | : Member |
| 11. Prof. Vipin Saxena | : Member |
| 12. Dr. Sanatan Nayak | : Member |
| 13. Dr. Gopal Singh | : Member |
| 14. Dr. Manish Kumar Verma | : Member |
| 15. Dr. Sudarshan Verma | : Member |
| 16. Dr. Deepa H. Dwivedi | : Member |
| 17. Dr. Kamal Jaiswal | : Member |
| 18. Dr. Sartik Bagh | : Member |
| 19. Dr. S.K. Dwivedi | : Member |
| 20. Dr. G. Sunil Babu | : Member |
| 21. Dr. Sharad Sonkar | : Member |
| 22. Dr. Venkatesh Dutta | : Member |
| 23. Dr. Suman Mishra | : Member |
| 24. Dr. Kameshwar Chaudhary, CoE | : Special Invitee |
| 25. Dr. A.K. Pandey, Finance Officer | : Special Invitee |
| 26. Dr. Kushendra Mishra, Coord. OEE-2015 | : Special Invitee |
| 27. Dr. Sunita Chandra, Registrar | : Ex-Officio Secretary |

Prof. Subrata Sinha, Dr. Rakesh Agarwal, Dr. M.R.S. Rao, Prof. S.K. Bhatnagar, Prof. R.B. Ram, Dr. R.A. Khan, Mr. N.K.S. More, Dr. Govind Ji Pandey, Dr. Ripu Sudan Singh, Dr. Ranjeet Kumar Chaudhary, Ms. Neha Gupta and Mr. Mudassir Ahmad could not attend the meeting.

At the outset, the Chairman welcomed all the members and updated them with the latest progress and developments with regard to proposed visit of NAAC team. Thereafter following agenda were discussed and resolved.

Agenda Item No. 1:	Confirmation of minutes of the 45th,46th and 47th meeting of Academic Council held on 24th November, 2014, 06th January and 13th January, 2015 respectively
Minutes of the 45th, 46th and 47th meeting of Academic Council held on 24th November, 2014, 06th January and 13th January, 2015 placed as Annexure-A, A1 & A2 respectively for confirmation.	
<u>RESOLUTION</u>	
It was resolved to approve the minutes of the 45th, 46th and 47th meeting of Academic Council held on 24th November, 2014, 06th January and 13th January, 2015 respectively.	
Agenda Item No. 2:	Reporting of action taken on the minutes of the 45th, 46th and 47th meeting of Academic Council.
Action taken report of the minutes of the Reporting of action taken on the minutes of the 45th, 46th and 47th meeting of Academic Council placed as Annexure-B, B1 & B2 for consideration.	
<u>RESOLUTION</u>	
It was resolved to approve the action taken report on the minutes of the Reporting of action taken on the minutes of the 45th, 46th and 47th meetings of Academic Council.	
Agenda Item No. 3:	To consider the minutes of meeting of committee constituted for finalization of fee structure for session 2015-16 onwards.
A Committee was constituted for finalization of fee structure for session 2015-16 onwards. The recommendation of the Committee placed as Annexure-C for consideration.	

RESOLUTION

It was resolved to defer the same for next meeting.

Agenda Item No. 4:	To consider the minutes of XIII meeting of the School Board for School of Bioscience & Biotechnology.
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Minutes of XIII meeting of the School Board for School of Bioscience & Biotechnology placed as **Annexure-D** for consideration.

RESOLUTION

It was resolved to approve the minutes of XIII meeting of the School Board of School for Bioscience & Biotechnology.

Agenda Item No. 5:	To consider the proposal for starting of B.Com (H) & B.B.A course.
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Department of Rural Management has prepared a proposal for starting B.Com. & B.B.A course from academic session 2015-16. Proposal along with syllabus placed **as Annexure-E** for consideration.

RESOLUTION

It was resolved to approve the proposal for starting of the B.Com. & B.B.A courses and also BA (Public Administration) course from the academic session 2015-16.

Agenda Item No. 6:	To consider the revision of hostel fee as reporting item.
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As per the resolution of Academic Council passed in its 43rd meeting held on 14.08.2014 and subsequent resolution passed in the meeting of wardens and ADSW held on 14.01.2015, hostel accommodation fee has been revised Rs. 1000/- per year. Notification & revised hostel fee in this regard has been issued and placed as **Annexure-F** for consideration as reporting item.

RESOLUTION

It was noted by the Academic Council.

Agenda Item No. 7:

To consider the minutes of Departmental Research Committee of Department of Sociology.

Minutes of Departmental Research committee of Department of sociology placed **as Annexure-G** for consideration.

RESOLUTION

It was resolved that the minutes of DRC of the Department of Sociology be placed before the competent authority for approval and there is no provision of placing the same before the Academic Council.

Agenda Item No. 8:

To consider the minutes of advisory board of M.Sc. Forensic Science & Criminology.

Minutes of advisory board of M.Sc. Forensic Science & Criminology placed **as Annexure-H** for consideration.

RESOLUTION

It was resolved to approve the minutes of advisory board of M.Sc. Forensic Science & Criminology.

Agenda Item No. 9:

To consider the request of Ms. Richa Arya ,Ph.D scholar .DES for extension of one term(six month) for her Ph.D work.

Ms. Richa Arya, Research Scholar, DES has registered for Ph.D. in the deptt. of DES on 26.08.2009, therefore, goverened by Ph.D. Regulation 1999, amended in 2008. Ms. Richa Arya, Ph.D. Scholars, DES requested for special extension beyond 05 years due to health reasons vide application (**pl. refer Annexure-I.**) Extension for submission of thesis upto 01 year is admissible on recommendation of BPGS as per provision 5.5.1 (a) of Ph.D Regulation 2008 (**Annexure-II**). As per clause 5.5.1(a) in special circumstances the Vice-

Chancellor may grant further extension of one term (six months) on recommendation of guide, Head and Dean of concerned Deptt./School.
Matter is placed for consideration

RESOLUTION

It was resolved to grant further extension of one term (six months) to Ms. Richa Arya, Research Scholar, DES for submission of thesis.

TABLE AGENDA

Table Agenda No. 1:	To consider the case of Mrs. Raj Shree, Assistant Professor, DIT for pursuing Ph.D. without taking study leave as reporting item.
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Mrs. Raj Shree, Assistant Professor, DIT who is enrolled as Ph.D. Research Scholar in the Department of Information Technology, was sanctioned study leave from 15.04.2013 to 14.10.2013 by the University to complete her PhD course work. Mrs. Raj Shree successfully cleared her PhD course work examination held in December, 2013. She also successfully delivered her Pre-PhD seminar before DRC members on 16.12.2014 and on the recommendation of DRC, submitted her Thesis on 24.12.2014.

Now, Mrs. Raj Shree represented her case for pursuing Ph.D. without taking leave on the basis of the resolution of 37th meeting of Academic Council held on 26.12.2013 wherein one faculty of Department of Applied Physics was allowed to pursue Ph.D. with the condition that he has to take leave during the course work.

Since Mrs. Raj Shree has already completed her Ph.D. course work by taking due study leave and already submitted her thesis, the matter is placed before the Academic Council as reporting item.

RESOLUTION

It was resolved to *ex post facto* grant study leave to Mrs. Raj Shree for two years.

Table Agenda No. 2:	To review the decision taken in 37th meeting of Academic Council regarding issuance of notification related to decision of Academic Council.
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It was resolved in the 37th meeting of Academic Council that there is no need to issue notification related to decisions of Academic Council but the minutes of the Academic Council meeting will be uploaded on University Website. Now it is proposed that along with uploading of Academic council minutes on University Website, notification may be issued for important decisions of Academic Council.

RESOLUTION

It was resolved to approve the same.

Table Agenda No. 3:	To consider the guidelines related to appointment of Visiting Professor/ Visiting Faculty/ Emeritus Professors/Honorary Professors and Chair Professors in the University.
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A committee has been constituted for drafting the guidelines for appointment of Visiting Professor/Visiting Faculty/Emeritus Professors/ Honorary Professors and Chair Professors in the University. The recommendations of committee along with proposed guidelines placed as **Annexure-J** for consideration.

RESOLUTION

It was resolved to defer the item for the next meeting of Academic Council and till then the committee may review the guidelines.

Table Agenda No. 4:	To consider the case of Mr. Manoj Kumar Ph.D. Scholar DAPS.
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Mr. Manoj Kumar was admitted as Ph.D. student in Department of Applied Plant Science on 08/11/2012 under the Ph.D Regulation 1999 (as amended in 2010). As per records available, he joined the services in Bank of India on 09/09/2014 after due intimation to the Department vide his application dated 08.09.2014. He was also required to supplement his contention by annexing the appointment letter issued by the Bank and in turn, the same was provided and vide his application dated 09.09.2014 request was also made with regard to completion of his Ph.D. on sympathetic grounds. He remained in the Department for the period 08.11.2012 to 08.09.2014 (i.e. one year and ten months). Vide his application dated 17.11.2014, Mr. Manoj Kumar again requested to continue Ph.D.

As per the clause 5.5.1 of Ph.D regulation 1999 as amended in 2010 :-

"The minimum period of registration is two years and maximum is four years for full time Ph.D students with University fellowship/scholarship. The DRC/BPGS may grant extension of registration for an additional period up to one year (i.e 2 semester).In special circumstances the Vice-chancellor may grant further extension of one semester (i.e six months) on the recommendation of Guide,Head of the Department and Dean of School. The candidate is not eligible for the University fellowship/scholarship during extension period".

Since this is the very first case of its nature and as there is no clear cut provision in Ph.D Regulation, the request of Mr. Manoj Kumar to continue his Ph.D. programme in DAPS is placed before Academic Council for consideration.

RESOLUTION

It was resolved to refer back the matter to DRC and rout it trough proper channel.

Table Agenda No. 5:	To consider the request of Ms. Monica Singh to exempt fellowship refund in view of U.G.C letter.
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Ms. Monica Singh was registered for Ph.D in 2008 under the supervision of Prof. N.M.P Verma at department of Economics. She has completed quartered two years as full time JRF Ph.D scholar after that with the permission of Vice-Chancellor, she opted part time in order to join as IES officer to Govt. of India. She has submitted the thesis almost one year ago.

As per the U.G.C rule she is supposed to refund fellowship for not completing 2 years as full time scholar. But now UGC vide letter no. F.17-1/2006(SA-I) (**Annexure-K**) has relaxed this in her case. Matter is placed for acceptance of U.G.C letter in sprit and exempt fellowship refund from the scholar so that her thesis can be evaluated.

RESOLUTION

It was resolved to comply the direction of UGC by intimating UGC that the same principle shall also be followed in similar cases, in future.

Table Agenda No. 6:	To consider the modification in the composition of RDCU
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As we all are aware that degrees of Ph.D. are awarded on the recommendation of

RDCU, but very often it is observed that the meetings of RDCU are not held in time for want of external members. It is, thus, proposed to expedite holding RDCU meetings for the award of Ph.D degrees for which the composition of RDCU needs to be modified. The modified composition of RDCU is proposed as under:

1. Vice-Chancellor - Chairman
2. Dean of concerned School – Member
3. Head of Deptt. Concerned - Member
4. Guide/Co-Guide concerned (if any) – Member
5. Controller of Examination - Convener

The same is placed for consideration.

RESOLUTION

It was resolved to approve the same.

Table Agenda No. 7:	Reporting of the minutes of the committee constituted for finalization of the pattern of Entrance Examination for UG/PG/Ph.D. for Online Entrance Examination 2015.
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For finalization of the pattern of Entrance Examination for UG/PG/Ph.D. for Online Entrance Examination 2015, a committee was constituted vide notification No. 70/OEE-15/BBAU/Lko dated 22.01.2015 which held its meeting on 27.01.2015. The minutes of the said committee are placed as **Annexure-L** as Reporting Item.

RESOLUTION

It was resolved to approve the recommendations of the committee.

Table Agenda No. 8:	To consider the list of courses proposed to be run under various departments.
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The list of the courses proposed to be run under various departments is placed as **Annexure-M** for consideration.

RESOLUTION


It was resolved to approve the same.

OTHER ITEMS

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

RESOLUTION

1. It was resolved that there is no need of migration certificate in certificate courses viz. silk production and Dietetics under community college.
2. It was also resolved to authorize the Vice-Chancellor to approve the deferred minutes of School Board of School for legal Studies on behalf of Academic Council.



Ex-Officio Secretary