

Letter No. 769/BBAU/15
Date 20/5/15

To,

(All members of Academic Council)

Subject: Forwarding of Minutes of 50th emergent meeting of Academic Council of the University held on 11.05.2015.

Sir/Madam,

Kindly find enclosed herewith the minutes of 50th emergent meeting of Academic Council of the University held on 11th May, 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

Encl: As above

Copy to:

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


REGISTRAR

**MINUTES OF THE 50TH EMERGENT MEETING OF THE ACADEMIC
COUNCIL HELD ON 11.05.2015 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.	Dr. Naval Kishor	:	Member
3.	Prof. N.M.P. Verma	:	Member
4.	Prof. M.Y. Khan	:	Member
5.	Prof. R.B. Ram	:	Member
6.	Prof. Sunita Mishra	:	Member
7.	Prof. S. Victor Babu	:	Member
8.	Prof. Kameshwar Choudhary	:	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. R.A. Khan	:	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, DES	:	Member
20.	Dr. Govind Ji Pandey	:	Member
21.	Dr. Sanjay Kumar	:	Member
22.	Dr. D.R. Modi	:	Member
23.	Dr. Suman Mishra	:	Member
24.	Dr. Abha Mishra	:	Member
25.	Dr. Venkatesh Dutta	:	Member
26.	Dr. Sanjay Kumar Mishra, CoE	:	Special Invitee
27.	Dr. Kushendra Mishra	:	Special Invitee
28.	Dr. Sunita Chandra	:	Ex Officio Secretary

Prof. Subrata Sinha, Prof. Rakesh Agarwal, Dr. M.R.S. Rao, Prof. S.K. Bhatnagar, Prof. D.P. Singh, Prof. R.P. Singh, Dr. Manish Kumar Verma, Dr. Ranjeet Kumar Choudhary, Ms. Neha Gupta and Mr. Muddhshir Ahmad could not attend the meeting.

At the outset, the Chairman welcomed the members and informed the members that the University has got 'A' grade by NAAC. Further, he expressed that he is not satisfied with the marks obtained by NAAC and University will go for review in due course of time. Thereafter following agenda were discussed and resolved.

Agenda Item No. 1:	To review the UGC recommended Choice Based Credit System.
<p>It was observed that despite repeated orders, the departments have not got the syllabi modified as per UGC-CBCS recommendation.</p> <p>Matter is placed before Academic Council for consideration.</p>	
<p><u>RESOLUTION</u></p> <p>It was resolved that all the Heads/Coordinators of the Departments will suitably modify their syllabi as per UGC's Guidelines on Choice Based Credit System and submit the same after their approval from all the relevant academic bodies like BPGS and School Board etc. on or before 28.05.2015 so that the same may be placed before the next meeting of Academic Council scheduled to be held on 01.06.2015 at 3 P.M</p>	
Agenda Item No. 2:	To review the running of courses by the University in Academic session 2015-16.
<p>Online admission applications were invited in 47 new courses started by the departments after taking due concurrence from the respective Heads/Coordinators placed as Annexure-1. As per the direction of Hon'ble Vice Chancellor a letter of consent was again floated, this time Heads/coordinators of 14 programmes have declined to run the programmes for the academic year 2015-16 (Annexure-3) and consent for only 33 courses was received (Annexure-2).</p> <p>Matter is placed before Academic Council for consideration.</p>	
<p><u>RESOLUTION</u></p> <p>After due deliberations, it was also resolved by the Academic Council that the University will go ahead to run all those courses for which online applications have been invited for the session 2015-16.</p>	
Agenda Item No. 3:	To consider the amendment in Post Graduate Examination Reforms (and Admission Rules) 2009 of the University.
<p>Many students, who are to repeat their I or II semesters on account of either short attendance or zero semester, approached the University</p>	

Administration placing their grievances that they are not going to be promoted to III semester until they repeat their I or II semesters, as the case may be, for want of CGPA not less than 4.00. For repeating the course, examinations are conducted only when the relevant semester's examination is held, i.e. for I semester repeat course, it is conducted in December and for II semester repeat course, it is conducted in May. For appearing in the repeat course, such student must have fulfilled the condition of 50% attendance also.

In short, for admission to III semester, as per Examination Rules, the student shall have to wait till he repeats and clears his I semester which will be from July-December, 2015 and thereafter remain idle for the whole II semester (i.e. January-June, 2016) until III semester starts in July, 2016. Similar situation occurs in the case if he is to repeat II semester. In this way, the student shall have to wait one whole year.

Since this situation arises due to the Examination Rules being silent and need to be revisited. Under the orders of the Vice Chancellor, a committee has been constituted to frame the policy. However for this academic session.

Accordingly it is proposed that the Academic Council may consider and allow the students facing similar situation to clear their I or II semesters, as the case may be, before the start of III semester by waiving off the applicability of 50% attendance so that such students can be admitted to III semesters.

Matter is placed before Academic Council for consideration.

RESOLUTION

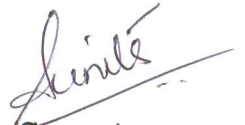
It was resolved by the Academic Council to refer these three cases in hand to the committee constituted by the Vice Chancellor for reviewing the PG Examination Reforms (and Admission) Rules, 2009 taking into account the guidelines of UGC and difficulties of students.

Agenda Item No. 4:	Any other item with permission of the Chairman.
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OTHER ITEMS

1. Further, it was resolved that all Heads/Coordinators are authorized to sign the honorarium bill of experts/committee members invited for meetings, specials lectures etc. It was also resolved that the Deans and Heads of respective schools and departments may sign/issue the notices for meetings of School Board and BPGS respectively.

2. It was also resolved that instead of single girl child in a family, even if there are two dependable girls in a family, one will get the admission if otherwise eligible in all the courses.
3. The women student coming from a family with less than 5 Lacs annual income (as testified by Magistrate Class I) from all the sources, taking admission in regular courses other than Ph.D running before the session 2013-14 will get full tuition fee concession.



Ex-Officio Secretary