

वाबासाहेब 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 475/Acad/BBAU/15

Date 4-09-2015

To

(All Members of Academic Council)

Sub: Forwarding of Minutes of 52nd meeting of the Academic Council of the University held on 03.08.2015.

Sir/Madam,

Kindly find enclosed herewith the minutes of 52nd meeting of Academic Council held on 03.08.2015 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.

Encl: As above

Registrar

Copy to:-

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

Registrar



MINUTES OF THE $52^{\rm nd}$ MEETING OF THE ACADEMIC COUNCIL HELD ON 03.08.2015 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. Rakesh Aggarwal | * | Member | |
| 3. | Dr. Naval Kishore | : | Member | |
| 4. | Prof. S.K. Bhatnagar | : | Member | |
| 5. | Prof. N.M.P. Verma | : | Member | |
| 6. | Prof. M.Y. Khan | 1 | Member | |
| 7. | Prof. R.B. Ram | : | Member | |
| 8. | Prof. S. Victor Babu | : | Member | |
| 9. | Prof. Priti Saxena | : | Member | |
| 10. | Prof. K.L. Mahawar | | Member | |
| 11. | Prof. Vipin Saxena | | Member | |
| 12. | Prof. Sanatan Nayak | * | Member | |
| 13. | Prof. Ripu Sudan Singh | * | Member | |
| 14. | Prof. Bibhuti Bhushan Malik | : | Member | |
| 15. | Prof. R.A. Khan | | Member | |
| 16. | Prof. Sudarshan Verma | : | Member | |
| 17. | Prof. Deepa H. Dwivedi | : | Member | |
| 18. | Prof. Kamal Jaiswal | | Member | |
| 19. | Prof. S.K. Dwivedi, DCS | | Member | |
| 20. | Prof. Manish Kumar Verma | : | Member | |
| 21. | Prof. Sanjay Kumar | | Member | |
| 22. | Prof. S.K. Dwivedi, DES | | Member | |
| 23. | Dr. D.R. Modi | | Member | |
| 24. | Dr. Gopal Singh | | Member | |
| 25. | Dr. Govind Ji Pandey | | Member | |
| 26. | Dr. Venkatesh Dutta | | Member | |
| 27. | Dr. Suman Mishra | : | Member | |
| 28. | Dr. Ranjeet Kumar Choudhary | : | Member | |
| 29. | Dr. Sanjay Kumar Mishra, CoE | | Special Invitee | |
| 30. | Deputy Registrar (SC/ST Cell) | : | Special Invitee | |
| 31. | Dr. Sunita Chandra, Registrar | : | Ex Officio Secretary | |
| | | | | |

Prof. Subrata Sinha, Dr. M.R.S. Rao, Prof. D.P. Singh, Prof. R.P. Singh, Prof. Sunita Mishra, Prof. Kameshwar Choudhary, Prof. Sartik Bagh, Dr. Abha Mishra, Ms. Neha Gupta and Mr. Muddhsir Ahmad could not attend the meeting.

At the outset, the Chairman welcomed the members and thereafter agenda items were taken.

Agenda Item No. 1: Confirmation of Minutes of 51st meeting of Academic Council held on 01.06.2015.

Minutes of 51st meeting of Academic Council held on 01.06.2015 were sent to all the members and no comments thereon are received.

The minutes are placed as **Annexure-A** (Page No.6-13) for confirmation.

RESOLUTION

It was resolved to approve the Minutes of 51st meeting of Academic Council held on 01.06.2015.

Agenda Item No. 2: Reporting of action taken on the Minutes of 51st meeting of Academic Council held on 01.06.2015.

Action taken report of the minutes of the 51st meeting of Academic Council held on 01.06.2015 is placed as **Annexure-B** (Page No.14-22) for consideration.

RESOLUTION

It was noted by the Academic Council.

Agenda Item No. 3: To consider the nomination of two members in the newly constituted Examination Committee under clause (2) (vii), Chapter XVII of the Academic Ordinance as Reporting Item.

As per Clause (2) (vii), Chapter XVII of the Academic Ordinance, Competent Authority has nominated the following two members for the newly constituted Examination Committee on behalf of the Academic Council:

- Shri. Parminder Singh, COE, Panjab University, Chandigarh
- Prof. A.K. Singh, Head, Department of Surgery, KGMU, Lucknow

The matter is placed before the Academic Council as Reporting Item.

RESOLUTION

Academic Council has taken note of it.

Agenda Item No. 4: To consider the UGC D.O Letter no. F.10-6/2011(PS) Misc dated July 6, 2015 regarding the issue of hiring the services of supervisors by the universities who do not happen to be the regular teachers of the universities or its affiliated PG colleges / institutions.

University has received a UGC D.O. Letter no. F.10-6/2011 (PS) Misc.

dated July 6, 2015 regarding some universities are hiring the services of the supervisors who do not happen to be the regular teachers of the universities or its affiliated PG colleges / institutions awarding the M.Phil/Ph.D. degree. This practice is in violation of UGC (Minimum Standards and Procedure for Award of M.Phil/Ph.D. degree) Regulations, 2009.

Copy of UGC letter is placed as **Annexure-C** (Page No.23) for consideration of Academic Council.

RESOLUTION

Academic Council resolved that a letter for reconsideration in this regard may be sent to UGC and MHRD.

Agenda Item No. 5: To consider the recommendations of the committee constituted to look into the cases of Ph.D. Scholars, namely Ms. Ankita Singh Chauhan, Mr. Pradeep Kumar Singh and Ms. Seema Yadav of DLISc for continuing their Ph.D. after entering into Government Job.

As per the resolution of $51^{\rm st}$ Academic Council held on 01.06.2015, a committee has been constituted vide notification no. 1118/BBAU/2015 dated 17/06/2015 to look into the issue.

The recommendations of the committee are placed as **Annexure-D** (Page No.24) for kind consideration of the Academic Council.

RESOLUTION

It was resolved to reconstitute a committee under the Chairmanship of Prof. S.K. Bhatnagar, DHR to look into the matter and committee will give its recommendation within 15 days. Vice Chancellor has been authorized to approve the recommendation of the committee (if he deem fit) on behalf of Academic Council.

Agenda Item No. 6: To re-consider the Academic Restructuring of Schools & Departments.

As resolved by the Academic Council in its 51st meeting held on 01.06.2015, a committee has been constituted vide notification no. 346/Acad/BBAU/15 dated 04.06.2015 to re-consider the Academic Restructuring of Schools and Departments. The recommendations of the committee are placed as **Annexure-E** (Page No.25-30) for kind consideration of the Academic Council.

RESOLUTION

It was resolved to reconstitute a committee under the Chairmanship of

Prof. S.K. Bhatnagar, DHR comprising of all Deans and Prof. N.M.P. Verma to relook the Academic Restructuring of Schools & Departments and submit the recommendations within two weeks time.

The recommendation of the committee will be approved by the Vice-Chancellor (if he deem fit) on behalf of Academic Council, to place it for final approval by Board of Management.

To consider assigning Department of Hindi under the Agenda Item No. 7: School of Languages and Literature instead of School for Ambedkar Studies

During the processing of result of MA (Hindi) Second Semester, it has been observed that the result has been signed by the Head, Department of Hindi and Dean, School for Ambedkar Studies. However, Department of Hindi has been assigned to the School for Languages and Literature instead of School for Ambedkar Studies in the Academic Ordinance of the University.

The matter is placed for consideration of the Academic Council.

RESOLUTION

It was resolved that Department of Hindi may be assigned to School of Languages and Literature. Further, a Dean may be nominated for School of Languages and Literature.

To consider UGC D.O. Letter no. 3-2/2013 (CPP-II) Agenda Item No. 8 dated July 15, 2015 regarding use of handloom fabric ceremonial dresses prescribed for special occasions like convocation, etc by all the universities.

University has received a UGC D.O. Letter no. 3-2/2013 (CPP-II) dated July 15, 2015 regarding use of handloom fabric for ceremonial dresses prescribed for special occasions like convocation, etc by all the universities. This will not only promote the handloom industry in the country which will provide livelihood opportunity to lakhs of people living in the rural areas but also be more comfortable in the hot and humid weather.

Copy of UGC letter is placed as Annexure-F (Page No.31) for consideration of Academic Council.

RESOLUTION

It was resolved to approve for use of handloom fabric / Lucknow Chicken a local work for ceremonial dresses prescribed for special occasions like convocation, Cordnillo etc. as recommended by UGC. The Vice Chancellor was authorized to make the committee for the same.

Agenda Item No. 9 To consider Recommendations of Expert Committee / Adhoc BPGS M.Tech (Computer Science)

The meeting of the Expert Committee / Adhoc BPGS M.Tech (Computer Science) was held on 27/05/2015. The recommendations of the committee are placed as **Annexure-G** (Page No.32-35) for consideration purposes.

RESOLUTION

It was resolved to approve the same. Further, Prof. M.Y. Khan is requested to look into the course structure as per UGC Choice Based Credit System.

Agenda Item No. 10 To consider nomenclature of the awarding degree of 'Master of Library and Information Science'

The nomenclature of the degree of 'Master of Library and Information Science' is the same as prescribed in the Gazette of India, No.27, published on July 11, 2014 except the duration of the course, eligibility criteria and last word in degree, 'Science' in place of 'Sciences'. In the list of degrees mentioned on page no. 2989 (Part III-Sec.4) of the Gazette, the duration of the said degree is given one year, and the eligibility for this course is 'Bachelor of Library & Information Science', and the word 'Sciences' is used. The '&' vs 'and' also varies.

Whereas, the Department of Library and Information Science of the University offers Two years, 4 semesters Integrated 'Master of Library and Information Science' and the eligibility of admission in this course is - 'any graduate' with required %. And the 'Science' word is being used in the degree. The offered degree is in consonance of the Curriculum Development Committee (CDC) of University Grants Commission - 2001.

But at the same time, at page no. 2993 of the said Gazette, under the heading 'Guiding principles' the provisions of dual / integrated degrees' are also given. The relevant pages of the CDC of UGC and Gazette are placed as **Annexure-H** (Page No.36-45).

The matter is placed for consideration of the Academic Council.

RESOLUTION

It was resolved that Head of the Departments must ensure that all degrees should be as per the UGC Nomenclature. Further, the Department of Library and Information Science may bi-furcate the two years' degree as: 'Bachelor of Library & Information Sciences' and 'Master of Library & Information Sciences'. The duration and admission eligibility must be as UGC notification and university rules. However, the syllabi for these degrees' may be prepared by the respective BPGS/School Board. It may be implemented from academic batch of the year 2015-16.

Agenda Item No. 11 To consider Academic Calendar for the Academic Year 2015-16

The Academic Calendar for Ist / IIIrd / Vth semester as notified vide notification no. 401/Acad/BBAU/15 dated 14/07/2015 is placed as **Annexure-I** (Page No.46) as reporting item.

Further, regarding the academic calendar for II^{nd} / IV^{th} / VI^{th} the matter is placed before the Academic Council for consideration.

RESOLUTION

The Academic Council has taken note of Academic Calendar for I/III/V Semester.

Further, the Academic Council also approved the draft of Academic Calendar for II/IV/VI semester for Academic Year 2015-16 and all semesters for Academic Year 2016-17 placed before the Academic Council as Table Item.

Agenda Item No. 12 To consider the amended Eligibility/Qualification of B.Ed. programme for uploading on website /prospectus of the university as reporting item.

As per National Council for Teacher Education (NCTE) guidelines, the following Eligibility/Qualification has been uploaded/published on the website/Prospectus of the University for Bachelor of Education (B.Ed.) (Two years) programme:

1. Candidates with at least fifty percent marks either in the Bachelor's Degree and/or Master's Degree in Sciences/Social Sciences/Humanity, Bachelor's in Engineering or Technology with specialization in Science and Mathematics with 55% marks or any other qualification equivalent thereto, are eligible for admission to the programme.

2. The reservation for SC/ST/OBC/PWD and other categories shall be as per the rules of the Central Government/State Government, whichever is applicable.

However, administrative approval of Vice Chancellor for amendment at serial no. 2 with regard to reservation as per the university ordinance has been accorded. The matter is placed before the Academic Council as Reporting Item.

RESOLUTION

It was resolved that as per Academic Ordinance of the University, BBAU will adopt 50% reservation for SC/ST candidates and the decision be informed to NCTE.

Agenda Item No. 13 To consider the matter of bi-lingual (English & Hindi) Entrance Examination Question Paper

A letter has been received from the Nodal Officer, CPGRAMS Portal MHRD, BBAU, Lucknow regarding a Compliant received from MHRD, CPGRAMS website (**Annexure-J1**, Page No.47-48) to conduct entrance examination in Hindi as well as English.

Recommendations of the committee constituted to look into the matter are placed as **Annexure-J2** (Page No.49) for consideration of the Academic Council.

RESOLUTION

It was resolved to approve for setting of Entrance Examination Question Paper in Bi-Lingual (English & Hindi).

Agenda Item No. 14 To consider the change in the nomenclature of the MJMC course, L.L.M. (Human Rights), Applied Animal Sciences and other such courses as per UGC nomenclature.

The BPGS of the Department of Journalism and Mass Communication has recommended changing the nomenclature of the PG course to MA (Journalism and Mass Communication) instead of MJMC as per the guidelines given by the UGC (No. F5-1/2013; The Gazette of India, July 5, 2014). Relevant pages of the UGC guidelines are placed as **Annexure-K1** (Page No.50-53).

Similarly Head, Department of Human Rights School for Legal Studies has also requested for change in nomenclature of L.L.M. (Human Rights) (Annexure-K2, Page No.54). It is also proposed to change the nomenclature of M.Sc. (Applied Animal Sciences) as per UGC nomenclature.

The matter is placed for consideration of the Academic Council.

RESOLUTION

It was resolved to approve the same.

Agenda Item No. 15 To consider the matter of L.L.M. (Law) 3rd Semester Fee

Head, Department of Law, has made a query that fee to be charged from students of L.L.M. (Law) 3rd Semester should be as per fee structure of current academic session or as per the academic session in which they took admission.

The matter is placed for consideration of the Academic Council.

RESOLUTION

It was resolved that revised fee is to be charged only from students who have taken admission in current Academic Session i.e. 2015-16. Further, the students admitted in Academic Session 2014-15 or earlier shall pay fees as prescribed for the respective Academic Session in which the student took admission.

Agenda Item No. 16 Any other item with permission of the Chairman.

RESOLUTION

Further following points were resolved:

- 1. It was resolved that Prof. Preeti Saxena, DHR may be requested to design and run an elective course among foundation course of CBCS on Domestic Violence and Child Abuse.
- 2. It was resolved that all Guest Faculties may not be paid more than Rs. 25,000/- per month as per UGC guidelines at the rate of Rs. 1000/- per lecture. The duration of each lecture will be minimum 90 minutes. The finance section to take note of it.
- 3. It was resolved that M.Phil in Department of library & Information Sciences will remain continue as large numbers of candidates have applied for same.
- 4. It was resolved that the M.C.A (Corporate) running in the department of Computer Science may be renamed as M.C.A (Evening) as per U.G.C Nomenclature.
- 5. Further, Academic Council also taken note of MOU signed between BBAU and Ram Manohar Lohia Law University, Lucknow on August 20, 2014.

SUPPLEMENTARY AGENDA

Agenda Item No. S1 To consider the change in the nomenclature of the L.L.M. (Law) as per UGC nomenclature.

The Head, Department of Law has requested for change in nomenclature of L.L.M. (Law) to L.L.M. (Annexure-A, Page No. 2) as per UGC nomenclature.

The matter is placed for consideration of the Academic Council.

RESOLUTION

It was resolved to approve the same.

Agenda Item No. S2 To consider the Fee Structure for B.Sc. + M.Sc. Applied Geology Program and assigning the program under some school

Coordinator, B.Sc. + M.Sc. Applied Geology Program has proposed fee structure for B.Sc. + M.Sc. Applied Geology Program at par with the B.Sc. + M.Sc. Basic Science Course (i.e. Rs. 15000/- per semester tuition fee plus other fee) and requested for assigning the program under some school. The recommendations of the committee constituted to undertake the admissions and other allied academic affairs in Applied Geology are placed as **Annexure-B** (Page No. 3).

The matter is placed for consideration of the Academic Council.

RESOLUTION

It was resolved to approve the fee structure and Department of Applied Geology may assigned to School of Environmental Sciences.

Agenda Item No. S3 To consider changing Course Structure of Pre-Ph.D. Course Work

As per Ph.D. Regulation 1999 (as amended in 2013), the Pre-Ph.D. course work consists of uniform 16 credits course as follows:

- Theory (Research methodology and optional paper) = 8 credits
- Presentation & Review of Literature

= 4 credits

Synopsis

= 4 credits

The relevant page of the Regulation is placed as **Annexure-C**, Page No. 4. Controller of Examination and Head, Department of Human Rights & Department of Law now proposed that 'Synopsis' should be kept out of Pre-Ph.D. course work.

The matter is placed for consideration of the Academic Council.

RESOLUTION

It was resolved to constitute a committee under the Chairmanship of Prof. N.M.P. Verma comprising of Prof. M.Y. Khan, Prof. Preeti Saxena to look into the matter of change in course work structure and any other issue related to the Ph.D. regulation. Further, committee may submit its recommendations within two weeks.

The recommendation of the committee will be approved by the Vice-Chancellor (if he deem fit) on behalf of Academic Council, to place it for final approval by Board of Management.

Agenda Item No. S4 To consider the Hostel and General Information Guide 2015-16 of the University

The Hostel and General Information Guide 2015-16 has been prepared and is placed as **Annexure-D**, (Page no. 5) along with the Minutes of the meeting of DSW office.

The matter is placed for consideration of the Academic Council.

RESOLUTION

It was resolved to approve the same.

TABLE AGENDA

Agenda Item No. T1 To consider the Minutes of the Examination Committee meeting held on 22/07/2015

The Minutes of the Examination Committee meeting held on 22/07/2015 are placed as (Annexure-I, Page No. 3-6) for consideration of the Academic Council.

RESOLUTION

It was resolved to approve the same. Further it was resolved that the revised scale of remuneration of examination and other allowance may be put up in next meeting of Finance Committee.

Agenda Item No. T2 To consider the format for designing the 'Course Structures' in line with the new UGC guidelines.

The format for designing the 'Course Structures' in line with the new UGC guidelines is placed as (Annexure-II, Page No. 7-8) for consideration of the Academic Council.

RESOLUTION

It was resolved that a workshop may be organized by the Controller of Examination on a subject line UGC's Choice Based Credit System.

Agenda Item No. T3

To consider the appointment of Prof. Philippe Cullet, Professor of International and Environmental Law; Director, Law, Environmental and Developmental Center, University of London, School of Oriental & African Studies as Visiting Professor in Department of Law, BBAU.

Department of Law, BBAU has requested Prof. Philippe Cullet, Professor of International and Environmental Law; Director, Law, Environmental and Developmental Center, University of London, School of Oriental & African Studies to be the Visiting Professor in Department of Law, BBAU. Prof. Cullet has accepted the same. A copy of his brief CV & acceptance letter is placed as **Annexure-III** (Page No. 9-18) for consideration of the Academic Council.

RESOLUTION

It was resolved to appoint Prof. Philippe Cullet as Visiting Professor.

Agenda Item No. T4 To consider the extension in time period for submission of Ph.D. thesis by Ms. Rashmi Verma, Ph.D. Scholar, DLISc.

Ms. Rashmi Verma, Ph.D. Scholar, DLISc has requested for extension in time period for submission of her Ph.D. thesis due to some medical reasons (Annexure-IV, Page No. 19). She has already completed the stipulated time of thesis submission i.e. 5 & 1/2 years.

The matter is placed for consideration of the Academic Council.

RESOLUTION

It was resolved to approve that Ph.D. students who could not submit their thesis whatsoever reason, can submit their Ph.D. thesis up to December 31, 2015 provided all other required formalities are complete as per rule.

Agenda Item No. T5 To consider request of students regarding concession in hostel fees

A request received from students regarding concession in hostel fees is placed as **Annexure-V** (Page No. 20-21) for consideration of the Academic Council.

RESOLUTION

It was resolved that the request cannot be considered at this time.

Agenda Item No. To consider the application of students against increase in fees of various courses run by university during Academic Session 2015-16

A copy of the application received from students against increase in fees of various courses run by university is placed as **Annexure-VI** (Page NO. 22-23) for consideration of the Academic Council.

RESOLUTION

It was resolved that the request cannot be considered at this time.

Agenda Item No. T7 To consider the Academic Regulations for M.Phil. and

Under Graduate Programmes of the University

A committee has been constituted for preparing the Academic Regulations for M.Phil. and Under Graduate Programmes of the University.

A copy of the Academic Regulations for M.Phil and Under Graduate Programmes prepared by the committee are placed as **Annexure-VII** (Page No. 24-32) and **Annexure-VIII** (Page No. 33-41) respectively for consideration of the Academic Council.

RESOLUTION

It was resolved to approve the same in principal except time duration of course, it will be 1 & 1/2 years in case of M.Phil programme. However, comments, if any, may be sent within a week time.

Agenda Item No. T8 To consider the minutes of the XII Meeting of the School Board of School of Legal Studies held on 28th May, 2015

A copy of the minutes of the XII Meeting of the School Board of School of Legal Studies held on 28th May, 2015 is placed as **Annexure - IX** for consideration of the Academic Council.

RESOLUTION

It was resolved to approve the minutes of the XII Meeting of the School Board of School of Legal Studies as well as minutes of special School Board meeting of School of Ambedkar Studies held on July 31, 2015.

Ex-Officio Secretary