

**MINUTES OF THE 54th MEETING OF THE ACADEMIC COUNCIL HELD ON
21.03.2016 AT 03.00 P.M. IN THE BOARD ROOM OF THE UNIVERSITY**

The following were present:-

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| 1. | Prof. R.C. Sobti, Vice Chancellor | : | Chairman |
| 2. | Dr. Rakesh Aggarwal | : | Member |
| 3. | Prof. N.M.P. Verma | : | Member |
| 4. | Prof. M.Y. Khan | : | Member |
| 5. | Prof. R.B. Ram | : | Member |
| 6. | Prof. Priti Saxena | : | Member |
| 7. | Prof. K.L. Mahawar | : | Member |
| 8. | Prof. Vipin Saxena | : | Member |
| 9. | Prof. Sudarshan Verma | : | Member |
| 10. | Prof. Sartik Bagh | : | Member |
| 11. | Prof. S.K. Dwivedi, DCS | : | Member |
| 12. | Prof. S.K. Dwivedi, DES | : | Member |
| 13. | Prof. Sanjay Kumar | : | Member |
| 14. | Prof. Ripu Sudan Singh | : | Member |
| 15. | Mr. N.K.S. More | : | Member |
| 16. | Dr. D.R. Modi | : | Member |
| 17. | Dr. Shashi Kumar | : | Member |
| 18. | Dr. Suman Mishra | : | Member |
| 19. | Dr. Abha Mishra | : | Member |
| 20. | Dr. Venkatesh Dutta | : | Member |
| 21. | Dr. Ranjeet Kumar Choudhary | : | Member |
| 22. | Dr. Sanjay Kumar Mishra, COE | : | Special Invitee |
| 23. | Dr. Sunil Gorla | : | Special Invitee |

Prof. I.J.S. Bansal, Dr. Naval Kishore, Dr. M.R.S. Rao, Prof. S.K. Bhatnagar, Prof. D.P. Singh, Prof. R.P. Singh, Prof. Sunita Mishra, Prof. Kameshwar Choudhary, Prof. Sanatan Nayak, Prof. Deepa H. Dwivedi, Prof. Kamal Jaiswal, Prof. Manish Kumar Verma, Prof. Govind Ji Pandey, Prof. Bibhuti Bhusan Malik, Prof. Gopal Singh, Dr. Shashi Kant Pandey, Ms. Neha Gupta and Mr. Muddhsir Ahmad could not attend the meeting.

Dr. V.M. Ravi kumar and Dr. Dharendra Pandey have attend the meeting in place of Prof. S. Victor Babu & Prof. R.A. Khan as a their representative.

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

Agenda Item No. 1: Confirmation of minutes of 52nd meeting of Academic Council held on 03.08.2015.

Minutes of 52nd meeting of Academic Council held on 03.08.2015 were sent to all the members and no comments thereon are received.

The minutes of the above said meeting is placed as **Annexure-A** for confirmation.

RESOLUTION

It was resolved to approve the minutes of 52nd meeting of Academic Council held on 03.08.2015.

Agenda Item No. 2: Confirmation of minutes of 53rd meeting of Academic Council held on 20.01.2016.

Minutes of 53rd meeting of Academic Council held on 20.01.2016 were sent to all the members and no comments thereon are received.

The minutes of the meeting is placed as **Annexure-B** for confirmation.

RESOLUTION

It was resolved to approve the minutes of 53rd meeting of Academic Council held on 20.01.2016.

Agenda Item No. 3: To consider the matter of Ph.D. Scholar of the Department of Applied Plant Science regarding grievances of student.

The matter of Mr. Manoj Kumar, Ph.D. Scholar of DAPS had placed before the DRC and the DRC has recommended for cancelation of Ph.D. admission of Sh. Manoj Kumar under provision of Clause 5.6 4(a) and BPGS of DAPS has also approved the recommendation of DRC, which has been finally approved by the Competent Authority. As there is no provision for readmission/rejoining in the Ph.D. Regulation 2013. Therefore, the admission of Mr. Manoj Kumar is stands cancelled.

The matter is placed for consideration and approval of the Academic Council. (**Annexure-C**)

RESOLUTION

The same has been dropped.

Agenda Item No. 4: To consider the fee concession to the female students coming from third world country in admission.

As per notification letter no. 1885/BBAU/2015 dated 21.08.2015 regarding 25% fee concession to the female students coming from third world country in admission/ Tuition fee (INR) for taking admission in the courses run by the University.

The matter is placed as a reporting item. **(Annexure-D)**

RESOLUTION

It was resolved to approve the same.

Agenda Item No. 5: To consider the matter of Ms. Richa Arya, Research Scholar, Department of Environmental Science for special extension of thesis submission.

Research Scholar Ms. Richa Arya Department of Environmental Science was admitted on 26.08.2009 in Ph.D. programme. She is working under Prof. D.P. Singh at this time. She has taken extension from 26.08.2013 to 25.08.2014 (i.e. one year) as per Ph.D. ordinance. Her tenure (Ph.D.) was completed of five years on 25.08.2014. The matter has been put up in the 42nd meeting of Academic Council as a special case and it was resolved that extend the date of thesis submission up to 31st December 2014. Further, due to some adverse circumstances, she has not submitted her thesis in extended period. Therefore, the applicant again requested to give another special extension for thesis submission as recommended by her supervisor.

The matter is placed for consideration. **(Annexure-E)**

RESOLUTION

It was resolved that candidate should ^{get} re-registration in Ph.D. Programme from beginning without facing Entrance Test for Ph.D. admission.

Agenda Item No. 6: To consider the redesigning of syllabus and course structure of M.Tech. (Computer Science).

As per the meeting of expert committee/Adhoc BPGS of UIET, held on 27/05/2015 the committee recommend the redesigning of syllabus and course structure of M. Tech. (Computer Science).

The matter is placed as a reporting item. **(Annexure-F)**

RESOLUTION

It was resolved to approve the same.

Agenda Item No. 7: To consider the issues pertaining to the structure of the Ph.D. course work and Grading.

The minutes of the meeting of the committee to examine the issues pertaining to the structure of the Ph.D. course work and Grading. Due to certain ambiguities in the provisions made under the existing Ph.D. regulation 1999 (as amended in 2013) and noted that under the existing provisions minimum ('B Minus') grade is required to pass a course but there is no grading scale specified.

The matter is placed for consideration. **(Annexure-G)**

RESOLUTION

It was resolved to obtain the comments/suggestion to all the committee members of Academic Council in this regard.

Agenda Item No. 8: To consider the two hours motivational training programme organized by CIIPP, BBAU, Lucknow in collaboration with SAMADHAN.

The **SAMADHAN** has further proposed to establish an office cum incubation center known as **INDUSTRY INTERFACE HUB** at the University campus for continuous training and consultancy to **BBAU** students to inculcate their entrepreneurship and industrial orientation in the campus. They will not charge any fee for such consultancy, but will charge the hourly fee for long duration specialized programs. For this they will require a space where their representative can be available for our students during the office hours.

The matter is placed for consideration. **(Annexure-H)**

RESOLUTION

It was resolved to approve the same.

Agenda Item No. 9: To consider the matter of overhead Charges of project.

The committee to look into the matter related to the overhead Charges of project and preparation of project guidelines for the University.

The matter is placed for consideration and approval. **(Annexure-I)**

RESOLUTION

It was resolved that not more than 10% as an overhead of the total Money/Budget available in the project shall be spent for purchasing of books, chemicals, computer and its repairs with the recommendation of Project Investigator (PI).

Agenda Item No. 10: To consider the matter of Nomenclature of degree of B.Sc. – M.Sc., Applied Geology.

In the light of gazette notification issued by the UGC, New Delhi, March 2014 pertaining to ' specifications of the degrees', the degree integrated Applied Geology course (B.Sc. + M.Sc.) being offered by the University may be restructured/changed as “ **Integrated B.Sc. (Hons)-M.Sc. (Applied Geology).**”

The matter is placed as a reporting item. (**Annexure-J**)

RESOLUTION

The Academic Council has suggested constitute a committee for the same.

Agenda Item No. 11: To consider the matter of the transfer of fee from one course to another course.

As per committee recommendation that the same be considered since the Academic Ordinance of BBAU is silent regarding the transfer of fee from one course to another course. The details are given as a **Annexure-K**.

The matter is placed for consideration and approval.

RESOLUTION

It was resolved to approve the same. The University will adopt the Hon'ble Supreme Court/UGC Ruling regarding refund of fees to the students.

Table Agenda Item No. 1: To consider Academic Calendar for the Academic Year 2016-17.

The Academic Calendar for Academic year 2016-17 as notified vide notification no. 479/Acad/BBAU/15 dated 18/09/2015 is placed as **Annexure-T1**.

The matter is placed as a reporting item.

RESOLUTION

It was resolved to approve the same.

Table Agenda Item No. 2: To consider the Revised Syllabus of Master of Science in Biotechnology, M.Sc. Brain and Cognition Sciences and M.Sc. Forensic Science & Criminology for recommendation.

The syllabi of the master program in Biotechnology, M.Sc. Brain and Cognition Sciences and M.Sc. Forensic Science & Criminology were revised in current Academic year by BPGS.

The matter is placed for consideration. (**Annexure-T2**)

RESOLUTION

It was resolved to approve the same.

Table Agenda Item No. 3: To run the certificate courses at Biotech Park, Lucknow as per MOU signed by the University.

As per request received from Director, Biotech Park, Lucknow to start certificate courses at Biotech Park, Lucknow as per MOU signed by the University vide letter No. 413/BBAU/15 dated 28.04.2015. The Biotech Park proposed to start certificate courses namely **Basic course in Bioinformatics** for **03 Months duration**, **Training & Advance Course in Bioinformatics** for **06 Months duration**. The eligibility, syllabus and other information of these courses are already attached herewith as **Annexure-T3**.

The matter is placed for consideration.

RESOLUTION

It was resolved to constitute a committee to consider the running of the courses as proposed by the Director, Biotech Park, Lucknow. The recommendation of the committee may be placed in the next meeting of Academic Council.

Table Agenda Item No. 4: To consider the Minutes of meeting of School Board of School for Bio-Sciences & Bio-Technology (SBBT).

The minutes of XIV meeting of the School Board of School for Bio Sciences & Bio-Technology (SBBT) held on 16.03.2016 placed as **Annexure-T4** for consideration.

RESOLUTION

It was resolved to approve the same.

Table Agenda Item No. 5: To consider the matter of equivalency of integrated BS-MS degrees vis-a-vis the degrees as offered by the state Institutes/Universities.

As per the letter of D.O. No. 50-09/2016-TS, VII dated 10.03.2016 received from Shree Vinay Sheel Oberoi, Secretary, MHRD, New Delhi, as per subject noted above. IISERs and the IISc are Institutions of International repute and the degrees offered to the students of these Institutions are in no way less in equivalence than the ones offered by the state Institutes/Universities.

RESOLUTION

It was resolved to approve the same.



Ex-Officio Secretary