

**MINUTES OF THE 55<sup>th</sup> EMERGENT MEETING OF THE ACADEMIC  
COUNCIL HELD ON 05<sup>th</sup> APRIL 2016 AT 04:00 P.M. IN THE  
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. Sunita Mishra	:	Member
6.	Prof. Victor Babu	:	Member
7.	Prof. Priti Saxena	:	Member
8.	Prof. K.L. Mahawar	:	Member
9.	Prof. Vipin Saxena	:	Member
10.	Prof. R.A. Khan	:	Member
11.	Prof. Sudarshan Verma	:	Member
12.	Prof. Kamal Jaiswal	:	Member
13.	Prof. Sartik Bagh	:	Member
14.	Prof. Govind Ji Pandey	:	Member
15.	Prof. S.K. Dwivedi, DCS	:	Member
16.	Prof. Manish K. Verma	:	Member
17.	Prof. Sanjay Kumar	:	Member
18.	Prof. B.B. Malik	:	Member
19.	Prof. Gopal Singh	:	Member
20.	Prof. Ripu Sudan Singh	:	Member
21.	Dr. Sunil Gorla	:	Member
22.	Mr. N.K. S. More	:	Member
23.	Dr. Dinesh Raj Modi	:	Member
24.	Dr. Shashi Kumar	:	Member
25.	Dr. Shashikant Pandey	:	Member
26.	Dr. Abha Mishra	:	Member
27.	Dr. Venkatesh Dutta	:	Member
28.	Dr. Ranjeet K. Chaudhary	:	Member
29.	Dr. Sanjay Mishra, CoE	:	Special Invitee
30.	Dr. U.V. Kiran	:	Special Invitee
31.	Dr. Neetu Singh	:	Special Invitee
32.	Dr. Shalini Agarwal	:	Special Invitee
33.	Prof. R.B. Ram, I/c Registrar	:	Ex Officio Secretary

Prof. I.J.S. Bansal, Dr. Rakesh Aggarwal, Dr. Naval Kishor, Dr. M.R.S. Rao, Prof. D.P. Singh, Prof. R.P. Singh, Prof. Kameshwar Chaudhary, Prof. Sanatan Nayak, Prof. Deepa H. Dwivedi, Prof. S.K. Dwivedi (DES), Dr. Suman Mishra, Ms. Neha Gupta and Mr. Muddhshir Ahmad could not attend the meeting.

At the outset, the Chairman welcomed all the members and thereafter the following agenda were discussed and resolved:-

**Agenda Item No. 1: Submission of Ph.D. theses of the Research Scholars of the Department of Human Development and Family Studies under the school of Home Science.**

In the 45<sup>th</sup> meeting of Academic Council, a High Power Standing Committee under the chairmanship of Prof. S.K. Bhatnagar was constituted to look into the instant case and all other similar cases in light of the provisions contained in the Academic Ordinance of the University and to recommend as to what action be taken in such cases. In continuation to that resolution, the matter related to submission of theses of Research Scholars of the Department of Human Development and Family Studies has been brought in the knowledge of the Vice Chancellor and the Vice Chancellor pleased to refer the matter to Academic Council for consideration and final decision.

**RESOLUTION**

**After deliberations at length, it was resolved to scrap the existing pre-submission requirement of Ph.D. theses proforma of the CoE office and in place thereof, a new proforma developed by Deans in consultation with COE on behalf of Academic council is introduced to be applicable to all the Research Scholars henceforth.**

**Keeping in view the above resolution of the House, it was further resolved that the supervisor, Head, Dean as the case may be will process the thesis of the pending cases of Home Science department immediately and COE will take immediate action thereafter. The Academic Council further resolved to extend a vote of thanks to Prof. Sunita Mishra for honouring the decision of Academic Council.**

**Table Agenda Item No. 1: To consider the matter of admission for the Ph.D. programme in the Department of Human Rights for the year 2016-17.**

As per the request of all students of the Department of Human Rights regarding the entrance examination notice neither application invited for the Ph.D. (DHR) nor detail of vacant seats have been mentioned. As per the request of the students 10 seats are available for Ph.D. (DHR) course. **Annexure-T1**

The Minutes of the 14<sup>th</sup> DRC meeting of department of Human Rights held on 14.12.2015 to discuss the eligibility for candidates to appear in Entrance Test 2016-17 in view of the Circular, Letter No. 2976/BBAU/15 dated 17.11.2015 and to recommend the eligibility of Supervisor to supervise the Ph.D. candidates in the Department of Human Rights are placed at **Annexure-T2**.

The matter is placed for kind consideration.

### **RESOLUTION**

**It was resolved to drop this Agenda at this moment for the reason that the Advertisement has already been made for admission and the applications are being received & moreover the case of restructuring of Departments/Schools has been sent to visitor for his ascent.**

**Table Agenda Item No. 2: To consider the extension in time period for one more term to complete the pending work by Ms. Sheeba Saji Samuel, Research Scholar, DAAS.**

Ms. Sheeba Saji Samuel, Research Scholar, DAAS has registered in the Department of Applied Animal Sciences (DAAS), BBAU as a Ph.D. Scholar on 12.01.2011, and she was completed five year period on 12.01.2016. In this regard, she has requested for extension in time period for one more term to complete the pending work. She has already completed the stipulated time of thesis submission i.e. 5 years. **Annexure-T3**

The matter is placed for consideration.

### **RESOLUTION**

**Though the power to grant extension of a term of 6 months after completion of 5 years, is vested in the Vice Chancellor. However, the House resolved to grant extension to the research scholar as requested by her.**

### **ANY OTHER ITEMS**

- **Under any other items, the Chairman informed to start the following new courses:-**
  1. **Master's Degree in Women Studies**
  2. **Certificate/Diploma Course in Urdu**
  3. **Certificate/Diploma Course in Sanskrit**
  4. **Certificate/Diploma Course in Yoga & naturotherapy.**



The Master's programme will be a full time course while the Certificate/Diploma courses will be run through evening classes.

For running these new courses, committees of subject experts will be constituted to frame the necessary syllabi and other requirements etc. The courses will be started from July, 2016 after following due procedure.

The House agreed to resolve the same.

- It was also informed by the Chairman that as per MHRD norms, all the question papers should be prepared bilingual i.e. English and Hindi. The Academic Council resolved to approve the same.
- It is also resolved that the last date for submission of online application form for admission is extended from 10.04.2016 to 20.04.2016. The House approved the same.

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



Ex-Officio Secretary