

**Minutes of 56<sup>th</sup> Emergent meeting of Academic Council held on 11.05.2016 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.	Dr. Rakesh Aggarwal	:	Member
3.	Prof. S.K. Bhatnagar	:	Member
4.	Prof. N.M.P. Verma	:	Member
5.	Prof. D.P. Singh	:	Member
6.	Prof. M.Y. Khan	:	Member
7.	Prof. R.P. Singh	:	Member
8.	Prof. R.B. Ram	:	Member
9.	Prof. Sunita Mishra	:	Member
10.	Prof. S. Victor Babu	:	Member
11.	Prof. Priti Saxena	:	Member
12.	Prof. Vipin Saxena	:	Member
13.	Prof. R.A. Khan	:	Member
14.	Prof. Sudarshan Verma	:	Member
15.	Prof. Kamal Jaiswal	:	Member
16.	Prof. Deepa H. Dwivedi	:	Member
17.	Prof. Sartik Bagh	:	Member
18.	Prof. S.K. Dwivedi, DCS	:	Member
19.	Prof. S.K. Dwivedi, DES	:	Member
20.	Prof. Manish K. Verma	:	Member
21.	Prof. Govind Ji Pandey	:	Member
22.	Prof. Sanjay Kumar	:	Member
23.	Prof. B.B. Malik	:	Member
24.	Prof. Gopal Singh	:	Member
25.	Prof. Ripu Sudan Singh	:	Member
26.	Dr. Sunil Gorla, Librarian	:	Member
27.	Mr. N.K. S. More	:	Member
28.	Dr. Dinesh Raj Modi	:	Member
29.	Dr. Shashikant Pandey	:	Member
30.	Dr. Suman Mishra	:	Member
31.	Dr. Abha Mishra	:	Member
32.	Dr. Venkatesh Dutta	:	Member
33.	Dr. Ranjeet K. Chaudhary	:	Member
34.	Dr. Naveen Arora	:	Member
35.	Dr. Kushendra Mishra	:	Member
36.	Dr. Sanjay Mishra, COE	:	Special Invitee
37.	Shri R.S. Singh, FO	:	Special Invitee
38.	Dr. Sunita Chandra, Registrar	:	Ex Officio Secretary

Prof. I.J.S. Bansal, Dr. Naval Kishor, Dr. M.R.S. Rao, Prof. Kameshwar Chaudhary, Prof. K.L. Mahawar, Prof. Sanatan Nayak, Prof. S.A. Saraf, Dr. Shashi Kumar, DR. Gajanan Pandey, Dr. B.C. Yadav, Dr. Surinder Kumar, 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 01:** *To consider the establishment of Extension (Satellite) campus of BBAU in IIT, Amethi for running vocational courses.*

To cater to the much needed academic requirement of the adjoining areas in U.P. and neighboring States. Under section 5(xii) of BBAU Act, the University is empowered to establish campuses, special centres, specialized laboratories or other units for research and instruction as are, in the opinion of the University, necessary for the furtherance of its objects.

The matter is placed for kind consideration and approval.

### **Resolution**

**The Academic Council resolved to approve the proposal of the establishment of Extension (Satellite) campus of BBAU at IIT, Amethi, in principle.**

**The Council was of the view that a campus can be established outside Lucknow as per Section 5(xii) of the BBAU Act, 1994.**

**Further, it is resolved that a team under the chairmanship Prof. R.P. Singh and Prof. Sunita Mishra, Prof. R.B. Ram, Prof. Ripu Sudan Singh, Prof. Priti Saxena/Prof. Sudarshan Verma, Prof. Vipin Saxena, Prof. Kamal Jaiswal, Prof. Manish Kumar Verma, Dr. M.S. Khan, Executive Engineer as Members and Shri B.K. Kashyap as Convener will visit Amethi in this regard. The team will submit its report to Prof. N.M.P. Verma who will further prepare DPR in consultation with Prof. R.P. Singh, Prof. R.B. Ram and Finance Officer.**

**The detailed Project Report will include the requirements related to teaching, non-teaching and infrastructure alongwith financial implications etc. and submit the same to the Vice Chancellor on or before 16.05.2016 so that the same may be placed before the Board of Management in its ensuing meeting.**

**Agenda Item 02:** *To consider the Minutes of the Examination Committee held on 19.04.2016.*

The Minutes of the Examination committee held on 19.04.2016 in the Board Room of the University, Committee to look into the matter of Revision/

change of Grades/ Credits etc., the Minutes of the Examination Committee is placed at **Annexure-A**.

The matter is placed for kind consideration and approval.

### **Resolution**

**The Academic Council resolved to approve the minutes of the Examination Committee.**

**Agenda Item 03:** *To consider the complaint of Dean & Head, School of Home Sciences against Ms. Shruti Singh, Ph.D. Scholar, Department of Human Development & Family studies.*

The complain of Dean & Head, School of Home Sciences against Ms. Shruti Singh, Ph.D. Scholar, Department of Human Development & Family studies for misdemeanor of Ms. Shruti Singh. The Head, HD&FS and Ms. Shruti Singh both are requested to change her guide in the interest of the student. **Annexure-B**.

The matter is placed for kind consideration.

### **Resolution**

**The Academic Council resolved to accept the request of Dean & Head, School for Home Sciences with regard to change of Supervisor in respect of Ms. Shruti Singh, Ph.D. Scholar.**

**Agenda Item 04:** *To consider the matter of two students from M.Sc. Forensic Science and criminology (II<sup>nd</sup> Semester) due to non paid of semester fees.*

The In-charge M.Sc. Forensic Science and Criminology has informed that two students from MFSC namely Miss Girisha Chowdhary and Mr. Shiv Nandan from IInd Semester, Batch 2015-17 were given admission on zero fee basis. However, recently they have informed the Department that their SC/ST scholarship from social welfare Department has not been sanctioned due to some technical reason. As such, the Department is not in a position to forward their examination forms from the current academic year exams, which are scheduled to be held from 13.05.2016. Since the whole Academic Year is about to end and M.Sc. Forensic Science and Criminology is a self finance programme, the Department is not in a position to grant/recommend any further extension in the date by which these students may deposit their dues.



The comments of SC/ST cell according status report in respect of Shri Shiv Nandan mentioned that his case is under suspect data in scrutiny. Not verified/digitally signed by DWO. In his case there are some chances he may get his fellowship

The matter is placed for kind consideration.

### **Resolution**

**The Academic Council resolved to allow all such students to appear in the end semester examination of May, 2016 at their own risk. However, their admission to III semester shall be subject to finalization of the issue. It is also resolved to take an undertaking to this effect from students.**

**Table Agenda Item 01:** *To consider the starting new academic programs each in Urdu and Sanskrit.*

The Meeting of the committee to explore the possibility of starting new academic programs each in Urdu and Sanskrit was held on 03.05.2016 at 3:00 pm in the office chamber of the chairman.

The Committee resolved to recommend for starting, to begin with, two programs namely, (i) a certificate course in Urdu language and (ii) a diploma in Urdu translation.

The committee further recommends that an M.A. program in Sanskrit may also be started from the next academic year in a manner described above for Urdu.

The matter is placed for kind consideration and approval.

### **Resolution**

**The Academic Council resolved to approve the proposal.**

**Table Agenda Item 02:** *To consider starting of new course i.e. M.A. (Women Studies) in the BBAU, Lucknow.*

The minutes of the meeting of the committee held on 22.04.2016, the committee resolved that the programme M.A. (Women Studies) can be started from session 2016-17 subject to the fulfillment of conditions as per **Annexure – T1**.

The matter is placed for kind consideration and approval.

### **Resolution**

**The Academic Council resolved to approve the proposal.**

**Table Agenda Item No. 03:** *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 five years on 25.08.2014. The matter has been put up in the 42<sup>nd</sup> meeting of Academic Council as a special case and it was resolved that extend the date of thesis submission up to 31<sup>st</sup> 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 is resolved that if the Research Scholar has submitted her thesis within the extended period i.e. upto 31.12.2015, there is no need to seek extension.**

**Table Agenda Item No. 04:** *The case of Mr. Varun Kumar S/o. Shri Ram Naresh Kureel for admission in Ph.D. programme of DAAS.*

The case of Shri Varun Kumar S/o. Shri Ram Naresh Kureel for admission in Ph.D. programme of DAAS was presented in the 53<sup>rd</sup> meeting of Academic Council held on 20.01.2016 which resolved as under:-

***“It was resolved to give admission to Mr. Varun Kumar in Ph.D. Department of Applied Animal Science in SC/ST category”***

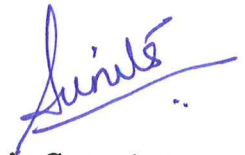
In view of above, the Department does not give admission to Mr. Varun Kumar for Ph.D. programme of DAAS.

The matter is placed as a reporting item.

#### **Resolution**

The Head, DAAS informed the Academic Council that since Sri Varun Kumar will have to pursue the course work, admission in the Ph.D. programme will be given to him in the next academic session. It was resolved that a communication to this effect be made to Administration by the Head, DAAS.

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

A handwritten signature in blue ink, appearing to read 'Sri Varun Kumar', is written over a horizontal line.

**Ex-officio Secretary**